

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 7, 2016**

1. CALL TO ORDER

Chairman W.J. "Jim" Lane called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 9:45 P.M. on Tuesday, June 7, 2016, in the City Hall Kiva.

Present: W.J. "Jim" Lane, Chairman
Board members Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven (participated telephonically), Guy Phillips, and David N. Smith

Also Present: District Clerk Carolyn Jagger
Community Facilities District Treasurer Jeff Nichols
City Auditor Sharron Walker
City Attorney Bruce Washburn

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 2, 2015

Board member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board member Korte seconded the motion, which carried 7/0.

3. ADOPT RESOLUTION NO. 27, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING

Board member Klapp made a motion to adopt Resolution No. 27, which sets out the preliminary budget and calls for a Public Hearing. Board member Korte seconded the motion, which carried 7/0.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.


5. ADOPT RESOLUTION NO. 28, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board member Klapp made a motion to adopt Resolution No. 28, which approves the budget and sets the tax levy. Board member Korte seconded the motion, which carried 7/0.

6. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 9:46 P.M.

SUBMITTED BY:


Carolyn Jagger
District Clerk

Officially approved by the District Board on

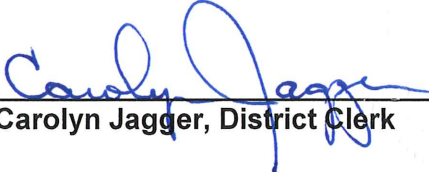
June 13, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the District Board of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 7th day of June 2016.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13th day of June 2017.



Carolyn Jagger, District Clerk