

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 12, 2018**

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 10:15 P.M. on Tuesday, June 12, 2018, in the City Hall Kiva.

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

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

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 13, 2017

Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Phillips seconded the motion, which carried 7/0.

3. ADOPT RESOLUTION NO. 31, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING

Board Member Klapp made a motion to adopt Resolution No. 31. Board Member Smith seconded the motion, which carried 7/0.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 32, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board Member Klapp made a motion to adopt Resolution No. 32. Board Member Smith seconded the motion, which carried 7/0.

6. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 10:16 P.M.

SUBMITTED BY:



**Carolyn Jagger
District Clerk**

Officially approved by the District Board on

June 11, 2019

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 12th day of June 2018.

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

DATED this 25th day of June 2019.



Carolyn Jagger, District Clerk