

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 16, 2020**

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 6:29 P.M. on Tuesday, June 16, 2020, 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 Solange Whitehead

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

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 11, 2019 AND TUESDAY, OCTOBER 22, 2019

Board Member Littlefield made a motion to approve the minutes of June 11, 2019, and October 22, 2019. Board Member Klapp seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

3. ADOPT RESOLUTION NO. 36, WHICH SETS OUT PROPOSED BUDGET AND CALLS FOR PUBLIC HEARING

Board Member Klapp made a motion to adopt Resolution No. 36. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 37, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board Member Klapp made a motion to adopt Resolution No. 37. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

6. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 6:30 P.M.

SUBMITTED BY:



**Carolyn Jagger
District Clerk**

Officially approved by the District Board on _____

June 8, 2021

C E R T I F I C A T E

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 16th day of June 2020.

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

DATED this 8th day of June 2021.

Ben Lane

District Clerk