

**MINUTES  
DISTRICT BOARD  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, JUNE 8, 2021**

**1. CALL TO ORDER**

Chair David D. Ortega called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 6:28 P.M. on Tuesday, June 8, 2021, in the City Hall Kiva.

Present: David D. Ortega, Chair  
Board Members Tammy Caputi, Tom Durham, Betty Janik, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: District Clerk Ben Lane  
Community Facilities District Treasurer Sonia Andrews  
City Manager Jim Thompson  
City Attorney Sherry Scott  
City Auditor Sharron Walker

**2. APPROVAL OF MINUTES OF TUESDAY, JUNE 16, 2020**

Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**3. ADOPT RESOLUTION NO. 38, WHICH SETS OUT PROPOSED BUDGET AND CALLS FOR PUBLIC HEARING**

Board Member Milhaven made a motion to adopt Resolution No. 38, which sets out the proposed budget and calls for a public hearing. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**4. CALL FOR PUBLIC COMMENTS ON THE BUDGET**

No public comments were received.

**5. ADOPT RESOLUTION NO. 39, WHICH APPROVES THE BUDGET AND SETS TAX LEVY**

Board Member Milhaven made a motion to adopt Resolution No. 39, which adopts the proposed budget and sets the tax levy. Board Member Durham seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**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 8<sup>th</sup> day of June 2021.

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

**DATED** this 7<sup>th</sup> day of June 2022.

*Ben Lane*

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**Ben Lane, District Clerk**

## 6. ADJOURNMENT

Board Member Milhaven made a motion to adjourn. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

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

### SUBMITTED BY:



**Ben Lane**  
District Clerk

Officially approved by the District Board on June 7, 2022