

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 13, 2023**

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 9:26 P.M. on Tuesday, June 13, 2023, in the City Hall Kiva Forum.

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

Also Present: Acting District Clerk Cathleen Butteweg
District Treasurer Sonia Andrews
City Manager Jim Thompson
City Attorney Sherry Scott
Acting City Auditor Lai Cluff

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 7, 2022

Chair Ortega made a motion to approve the Minutes of Tuesday, June 7, 2022. Board Member Durham seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

3. ADOPT RESOLUTION NO. 42, WHICH APPROVES THE PROPOSED SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2023/24 BUDGET AND ORDERS A PUBLIC HEARING

Chair Ortega made a motion to adopt Resolution No. 42, which approves the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2023/24 budget and orders a public hearing. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

4. CONDUCT A PUBLIC HEARING ON THE SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2023/24 BUDGET AND ORDERS A PUBLIC HEARING

No public comments were received.

5. ADOPT RESOLUTION NO. 43, WHICH ADOPTS THE PROPOSED SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2023/24 BUDGET AND SETS THE TAX LEVY FOR THE DISTRICT

Board Member Graham made a motion to adopt Resolution No. 43, which adopts the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2023/24 budget and sets the tax levy for the District. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield and Whitehead voting in the affirmative.

6. ADJOURNMENT

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

With no further business to discuss, Chair David D. Ortega adjourned the meeting at 9:27 P.M.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on June 4, 2024

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 13th day of June 2023.

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

DATED this 4th day of June 2024.



Ben Lane, District Clerk