

**DISTRICT BOARD  
MCDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 4, 2024**

**1. CALL TO ORDER**

Chair David D. Ortega called to order a Special Meeting of the District Board of the McDowell Mountain Ranch Community Facilities District at 6:45 P.M. on Tuesday, June 4, 2024, in the City Hall Kiva Forum.

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

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

**2. APPROVAL OF MINUTES OF TUESDAY, JUNE 13, 2023**

Board Member Whitehead made a motion to approve the Minutes of Tuesday, June 13, 2023. 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. 73, APPROVING THE PROPOSED FISCAL YEAR 2024/25 MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BUDGET AND PROVIDING FOR OTHER STATUTORY REQUIREMENTS**

Board Member Whitehead made a motion to adopt Resolution No. 73, approving the proposed McDowell Mountain Ranch Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Caputi 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 FISCAL YEAR 2024/25 MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BUDGET**

Chair Ortega opened the public hearing.

No public testimony was received.

Chair Ortega closed the public hearing.

**5. ADOPT RESOLUTION NO. 74, ADOPTING THE FINAL FISCAL YEAR 2024/25  
MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BUDGET**

Board Member Littlefield made a motion to adopt Resolution No. 74, adopting the final Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget. 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**

With no further business to discuss, Chair Ortega adjourned the Special Meeting at 6:47 P.M.

**SUBMITTED BY:**



**Ben Lane**  
District Clerk

Officially approved by the District Board on June 10, 2025

### 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 Special Meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona held on the 4<sup>th</sup> day of June 2024.

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

**DATED** this 10<sup>th</sup> day of June 2025.



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**Ben Lane, District Clerk**