

**DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
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 Scottsdale Waterfront Commercial Community Facilities District at 6:51 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 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.

3. ADOPT RESOLUTION NO. 44, APPROVING THE PROPOSED FISCAL YEAR 2024/25 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET AND PROVIDING FOR OTHER STATUTORY REQUIREMENTS

Board Member Janik made a motion to adopt Resolution No. 44, approving the proposed Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Whitehead 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 SCOTTSDALE WATERFRONT COMMERCIAL 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. 45, ADOPTING THE FISCAL YEAR 2024/25 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET AND ORDERING A TAX LEVY

Board Member Durham made a motion to adopt Resolution No. 45, adopting the final Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy. Board Member Whitehead 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 6:52 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 Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 4th day of June 2024.

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

DATED this 10th day of June 2025.



Ben Lane, District Clerk