

**DISTRICT BOARD
DC RANCH
COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING (NO. 1) MINUTES
TUESDAY, JUNE 25, 2024**

CALL TO ORDER

Chair David D. Ortega called to order a Special Meeting (No. 1) of the District Board of the DC Ranch Community Facilities District at 4:00 P.M. on Tuesday, June 25, 2024, in the City Hall Kiva Forum.

ROLL CALL

Chair Ortega asked District Clerk Ben Lane to conduct the roll call.

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

1. Request for Executive Session to:

- A. Discuss and consult with the Community Facilities District's attorneys for legal advice; discuss and consult with the Community Facilities District's designated representatives to consider its position and to instruct its attorneys and representatives regarding potential contracts that are the subject of negotiation.

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

MOTION AND VOTE – EXECUTIVE SESSION

Board Member Whitehead made a motion to adjourn into Executive Session to discuss and consult with the Community Facilities District's attorneys for legal advice; discuss and consult with the Community Facilities District's designated representatives to consider its position and to instruct its attorneys and representatives regarding potential contracts that are the subject of negotiation. 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.

The City Council adjourned into Executive Session at 4:02 P.M.

NOTE: MINUTES OF COMMUNITY FACILITIES DISTRICT BOARD MEETINGS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE DISTRICT BOARD AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF COMMUNITY FACILITIES DISTRICT BOARD MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on June 10, 2025

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the District Board Special Meeting (No. 1) of the DC Ranch Community Facilities District of Scottsdale, Arizona held on the 25th 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