

**DISTRICT BOARD
DC RANCH
COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, MARCH 4, 2025**

CALL TO ORDER

Chair Lisa Borowsky called to order a Special Meeting of the District Board of the DC Ranch Community Facilities District at 4:03 P.M. on Tuesday, March 4, 2025, in the City Hall Kiva Forum.

ROLL CALL

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

Present: Chair Lisa Borowsky
Board Members Jan Dubauskas, Barry Graham, Adam Kwasman, Kathy Littlefield (participated electronically), Maryann McAllen, and Solange Whitehead

Also Present: District Clerk Ben Lane
District Treasurer Sonia Andrews
Interim City Manager Greg Caton
Acting City Attorney Luis Santaella
Acting City Auditor Lai Cluff

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. A.R.S. § 38-431.03(A)(3) and (4).

If authorized by a majority vote of the DC Ranch Community Facilities District Board of Directors, 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 Dubauskas declared a conflict of interest and left the dais.

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 Littlefield seconded the motion, which carried 6/0, with Chair Borowsky and Board Members Graham, Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative (with Board Member Dubauskas previously declaring a conflict of interest).

The City Council adjourned into Executive Session at 4:05 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 of the DC Ranch Community Facilities District of Scottsdale, Arizona held on the 4th day of March 2025.

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, City Clerk