

**DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, JUNE 10, 2025**

1. CALL TO ORDER

Chair Lisa Borowsky called to order a Special Meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 4:39 P.M. on Tuesday, June 10, 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, Maryann McAllen, and Solange Whitehead

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

2. APPROVAL OF THE SPECIAL MEETING MINUTES OF TUESDAY, JUNE 4, 2024

Board Member Dubauskas made a motion to approve the Special Meeting Minutes of Tuesday, June 4, 2024. Board Member McAllen seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

3. ADOPT RESOLUTION NO. 46, APPROVING THE PROPOSED FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET AND PROVIDING FOR OTHER STATUTORY REQUIREMENTS

Board Member Dubauskas made a motion to adopt Resolution No. 46, approving the proposed Fiscal Year 2025/26 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 Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

4. CONDUCT A PUBLIC HEARING ON THE FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET

Chair Borowsky opened the public hearing.

No public testimony was received.

Chair Borowsky closed the public hearing.

5. ADOPT RESOLUTION NO. 47, ADOPTING THE FINAL FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET

Board Member Whitehead a motion to adopt Resolution No. 47, adopting the final Fiscal Year 2025/26 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy. Board Member McAllen seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

6. ADJOURNMENT

Board Member Littlefield made a motion to adjourn the Scottsdale Waterfront Commercial Community Facilities District Board Meeting. Board Member Dubauskas seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

Chair Borowsky adjourned the Scottsdale Waterfront Commercial Community Facilities District Board Meeting at 4:41 P.M.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on _____



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 10th day of June 2025.

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

DATED this 9th day of June 2026.



Ben Lane, District Clerk