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CALL TO ORDER

[Time: 00:00:01]

Chair Borowsky: Today the City Council will convene as four different Community Facilities District Board of Directors, DC Ranch, McDowell Mountain Ranch, Via Linda Road and Scottsdale Waterfront Commercial. The four Community Facilities District meetings will be held consecutively prior to our upcoming 5:00 p.m. Regular City Council meeting.

For the record, I would like to note that all District Board members and Executive Officers are in attendance for the four Community Facilities District meetings being held today and we'll proceed with the first meeting.

I would like to note that Vice Mayor Dubauskas has a conflict and go ahead.

Board Member Dubauskas: Mayor Borowsky Thank you. I do have a conflict with the DC Ranch My husband is on the finance committee. So, I will step aside for the DC Ranch meeting.

Chair Borowsky: Thank you.

DC RANCH COMMUNITY FACILITIES DISTRICT

I would like to now call to order the DC Ranch Community Facilities District Board of Directors meeting of June 10, 2025.

MINUTES

[Time: 00:01:32]

On the agenda first is for the approval of meeting Minutes. Any revisions? I don't see anyone. If not, I request a motion to approve Special Meeting Minutes of Tuesday, June 25, 2024, Executive Session Meeting minutes of Tuesday, June 25, 2024, Special Meeting Minutes of Tuesday, March 4, 2025 and Executive Meeting Minutes of Tuesday, March 4, 2025. I will entertain a motion.

Board Member McAllen: So moved.

Board Member Whitehead: Second.

Chair Borowsky: Thank you. All those in favor indicate your vote.

AGENDA ITEM 3

All right, next on the agenda is a request to adopt Resolution number 63, approving the proposed DC Ranch CFD budget and ordering a public hearing. Are there any comments or questions before the District Board member before I request a motion? Seeing none, I will entertain a motion to adopt Resolution number 63.

Board Member Littlefield: Move to adopt.

Board Member Whitehead: Second.

Chair Borowsky: Thank you. All those in favor, please indicate your vote.

AGENDA ITEM 4

Next, we have item number four to conduct a public hearing on the proposed fiscal year 2025/26 DC Ranch CFD budget. I now open that public hearing. We will now take any public testimony and I note that Chris Irish is registered to do that. So please approach.

[Time: 00:03:09]

Chris Irish - Director of Public Affairs for DC Ranch: Thank you. Chair Borowsky and members of the City Council, thank you for the opportunity to speak with you today. My name is Chris Irish, the address is

188867 North Thompson Peak Parkway, Suite 100. I serve as the Director of Public Affairs for DC Ranch. Can you please turn the Elmo on for me? Thank you.

For more than a year, DC Ranch has been working with city staff to clarify very issues with our community funding district and as you might imagine finding out the hows and whys the something that happened 20 years ago is a bit complicated. DC Ranch truly appreciates all the time and effort that city staff have put into this project, especially Acting City Auditor Lai Cluff. We spent a lot of time together, all of it pleasant. While many things have been clarified and agreed upon, DC Ranch between DC Ranch and city staff, the one item we are not in agreement on is the 2025/26 CFD maintenance budget.

So, I'm going to show you just a few numbers here. In the board report that you received, the maintenance budget request is for $107,000, and DC Ranch's maintenance budget request is for $113,750. So, the difference there is $6,750. The additional funds that we're requesting are to support the maintenance of the bridge, which is talked about in your report. And the board report estimates expenses for the bridge at city maintenance standards between $4,000 and $8,000, which the $107,000 budget contains $4,447 for the bridge. DC Ranch conducted a cost study for all the labor and supplies that we use on the bridge on a weekly, monthly, and annual basis. And that showed that we spend $11,200 and you take that $11,200 and subtract what is in the current budget, you will see the difference is $6,753, and we rounded that to the $6,750 that we're asking you to increase the budget for.

Also, in your report, it states that I think it gives an example of a property owner at $1.2 million assessable value and shows that the budget for '25/26 will have an 18% decrease in their taxes, and this small increase of the $6,750 really would not impact that decrease at all. And D.C. residents will certainly be thrilled to have a decrease in their CFD taxes but they also would be thrilled to have the bridge maintained to DC Ranch standards. So DC is respectfully asking that the City Council raise the fiscal year necessity 25/26 maintenance budget from $107,000 to $113,750. Thank you.

Chair Borowsky: Thank you very much, Chris. I now close the public hearing. Any closes from the District Board members? Seeing none, I just want to add, Chris, thank you for the input. I know that I personally met with our Acting City Auditor and went through the explanation of what the delta is there, and perhaps next year we'll get to a better place on agreement, but for this year, I'm gonna support her findings. So, thank you, though, for coming to speak to us. Seeing no questions, I close the public hearing. Thank you. Moving right along.

AGENDA ITEM 5

[Time: 00:07:36]

Last item on this agenda is Number 5, a request to adopt Resolution 64, adopting the final fiscal year 2025/26 DC Ranch CFD budget and ordering a tax levy. Is there any comments from the District Board members before I request a motion? Seeing none, I will entertain a motion to adopt Resolution 64.

Board Member Littlefield: So moved.

Board Member Whitehead: Second.

Chair Borowsky: Thank you. All those in favor, please indicate your vote. And that action passes. I now will entertain a motion to adjourn the DC Ranch CFD Board Meeting.

Board Member Littlefield: Move to adjourn.

Board Member Whitehead: Second.

Board Member Kwasman: Second without objection.

Chair Borowsky: Thank you. All those in favor, indicate your vote. We are now adjourned. And we will move on to the next board meeting.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT

At this time, I would like to invite Councilwoman excuse me, Vice Mayor Dubauskas to come back to join the meeting.

I now call to order the McDowell Mountain Ranch Community Facilities District board meeting of June 10, 2025. Item number two on the agenda for the is for the approval of meeting Minutes. And if anyone has any revisions, please indicate.

MINUTES

[Time: 00:09:17]

Seeing none, I request a motion to approve Special Meeting Minutes of Tuesday, June 4, 2024.

Board Member Dubauskas: So moved.

Board Member Littlefield: Second.

Chair Borowsky: Thank you. All those in favor indicate your vote.

AGENDA ITEM 3

Thank you. Moving on to item number 3 on the agenda is a request to adopt Resolution number 75 approving the proposed McDowell Mountain Ranch CFD budget and ordering a public hearing. Are there any comments or questions from the District Board members before I request a motion? Seeing none. I request a motion to adopt Resolution number 75.

Board Member Littlefield: So moved.

Board Member Whitehead: Second.

Chair Borowsky: Thank you. All those in favor indicate your vote.

AGENDA ITEM 4

[Time: 00:10:17]

Next, we have item number 4, conduct a public hearing on the proposed fiscal year 2025/26 McDowell Mountain Ranch CFD budget. I now open the public hearing. We will now take any public testimony and I don't believe we have any speakers. So, we will move right along. I now close the public hearing. Any questions from the District Board members on this hearing? Seeing none.

AGENDA ITEM 5

Last on the agenda, number 5 a request to adopt Resolution 76, adopting the final fiscal year 2025/26 McDowell Mountain CFD budget. Are there any comments or questions from the District Board members before I request a motion? Do you have a question? Come on. I will now entertain a motion to adopt Resolution number 76.

Board Member McAllen: So moved.

Chair Borowsky: Thank you.

Board Member Whitehead: Second.

Chair Borowsky: All those in favor, indicate your vote.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT

Next, we have Via Linda Road Community Facilities District Board of Directors meeting. I now call to order the Via Linda Road Community Facilities District Board of Directors meeting of 2025.

MINUTES

[Time: 00:11:56]

Item number two is the approval of meeting Minutes and if there's no revisions, I will request, entertain a motion to approve the Special Meeting Minutes of Tuesday, June 4, 2024.

Board Member Dubauskas: So moved.

Board Member Littlefield: Second.

Board Member Whitehead: Second.

Chair Borowsky: All those in favor, please indicate your vote. Thank you.

AGENDA ITEM 3

Item number 3 on the agenda is a request to adopt Resolution number 59, approving the proposed Via Linda Road CFD budget and ordering a public hearing. If there are no comments or questions from the District Board members, I will entertain a motion.

Board Member Littlefield: Move to approve.

Board Member Whitehead: Second.

Chair Borowsky: Thank you. All those in favor of adopting Resolution number 59, please indicate your vote. Thank you.

AGENDA ITEM 4

Next item is number 4, conduct a public hearing on the proposed fiscal year 2025/26 Via Linda Road CFD budget. I now open the public hearing. We will now accept public testimony. Seeing none, I now close the public hearing.

[Time: 00:13:17]

AGENDA ITEM 5

And if there are no questions from the District Board members, I will move on to item number 5, a request to adopt Resolution number 60, adopting the final fiscal year 2025/26 Via Linda Road CFD budget. And if there are no comments or questions from the District Board members, I will entertain a motion to adopt Resolution number 60.

Board Member Dubauskas: So moved.

Board Member McAllen: Second.

Chair Borowsky: All those in favor, please indicate your vote. And now, I will entertain a motion to adjourn the Via Linda Road CFD Board Meeting.

Board Member Whitehead: So moved.

Board Member Dubauskas: Second.

Chair Borowsky: All those in favor, please indicate your vote. Thank you.

SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT

I call to order, Scottsdale Waterfront Commercial Community Facilities District meeting of June 10, 2025.

MINUTES

[Time: 00:14:10]

Item number two is approval of meeting Minutes, and if there's no revisions, I will entertain a motion to approve the Special Meeting Minutes of June 4, 2024.

Board Member Dubauskas: So moved.

Board Member McAllen: Second.

Chair Borowsky: All those in favor, please indicate your vote. Thank you.

AGENDA ITEM 3

Item number three on the agenda is a request to adopt Resolution number 46, approving the proposed CFD budget and ordering a public hearing. If there are no questions from the District Board members, I will entertain a motion to adopt Resolution number 46.

Board Member Dubauskas: So moved.

Board Member Whitehead: Second.

Chair Borowsky: All those in favor, please indicate your vote. Thank you.

AGENDA ITEM 4

Next is item number four, conducting a public hearing on the proposed fiscal year 2025/26 Scottsdale Waterfront Commercial CFD budget. I now open that public hearing, and we will accept any public comments which I believe we have none. And so moving right along, I close the public hearing.

AGENDA ITEM 5

[Time: 00:15:26]

And if there are no questions from the District Board members, I will move on to seeing none, item number 5, request to adopt Resolution number 47 adopting the final fiscal year 2025/26 Scottsdale Waterfront Commercial CFD budget and ordering a tax levy. If there are no questions or comments from the District Board members, I will entertain a motion to adopt Resolution number 47.

Board Member Whitehead: So moved.

Board Member McAllen: Second.

Chair Borowsky: Thank you. All those in favor, please indicate your vote. Thank you.

I will now entertain a motion to adjourn the Scottsdale Waterfront Commercial CFD Board Meeting.

Board Member Littlefield: So moved.

Board Member Dubauskas: Second.

Chair Borowsky: Thank you. All those in favor. Thank you. Thank you. We are adjourned.

We have now concluded the Community Facilities District meetings scheduled for this evening.

ADJOURNMENT

[Time: 00:16:17]