

DC Ranch Community Facilities District Board of Directors SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA



BOARD OF DIRECTORS

David D. Ortega, Chair
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 25, 2024

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to listen/view the meeting in progress.

Notice of Possible Executive Session:

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the DC Ranch Community Facilities District Board of Directors and to the general public that the DC Ranch Community Facilities District Board of Directors will hold a Special Meeting at 4:00 p.m. on June 25, 2024 in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard for the purpose of deciding whether to go into executive session. 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. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

DC RANCH COMMUNITY FACILITIES DISTRICT SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present

One or more members of the DC Ranch Community Facilities District Board of Directors may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

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.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

3. – 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.

Adjourn to Executive Session in the Kiva Conference Room – 4:02 P.M.