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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2024-agendas/06-25-24-dc-ranch-cfd-special-agenda-01.pdf>

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:02]

Chair Ortega: I call the June 25, 2024, DC Ranch Community Facilities District Special Meeting and Possible Executive Session to order. District Ben Lane, please call the roll.

ROLL CALL

[Time: 00:00:14]

District Clerk Ben Lane: Thank you Mayor. Chair David Ortega.

Chair Ortega: Present.

Ben Lane: Board Members Tammy Caputi.

Board Member Caputi: Here.

Ben Lane: Tom Durham.

Board Member Durham: Here.

Ben Lane: Barry Graham.

Board Member Graham: Here.

Ben Lane: Betty Janik.

Board Member Janik: Present.

Ben Lane: Kathy Littlefield.

Board Member Littlefield: Here.

Ben Lane: And Solange Whitehead.

Board Member Whitehead: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Ben Lane: District Treasurer Sonia Andrews.

Sonia Andrews: Here.

Ben Lane: And the Clerk is present. Thank you Mayor.

[Time: 00:00:41]

Chair Ortega: Thank you. May I have a motion to adjourn into Executive Session to 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. Do I have a motion?

Board Member Janik: So moved.

Board Member Durham: Second.

Board Member Whitehead: Second.

Chair Ortega: Motion and a second. Please record your vote. Thank you, we are unanimous, and we'll go into Executive Session.

ADJOURN

[Time: 00:01:20]