
This document was created from the closed caption transcript of the June 25, 2024 City Council DC Ranch CFD Special Meeting has not been checked for completeness or accuracy of content.

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>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<https://ww2.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2024-archives>

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

For more information about this transcript, please contact the City Clerk’s Office at 480-312-2411.

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.

**CITY OF SCOTTSDALE
JUNE 25, 2024 DC RANCH CFD SPECIAL MEETING 1
CLOSED CAPTION TRANSCRIPT**

PAGE 2 OF 3

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.

**CITY OF SCOTTSDALE
JUNE 25, 2024 DC RANCH CFD SPECIAL MEETING 1
CLOSED CAPTION TRANSCRIPT**

PAGE 3 OF 3

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]