

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 11, 2019**

1. CALL TO ORDER

Chairman W. J. "Jim" Lane called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 6:15 P.M. on Tuesday, June 11, 2019, in the City Hall Kiva.

Present: W. J. "Jim" Lane, Chairman
Board Members Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: District Clerk Carolyn Jagger
Community Facilities District Treasurer Jeff Nichols
City Manager Jim Thompson
City Auditor Sharron Walker
City Attorney Bruce Washburn

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 12, 2018

Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Phillips seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

3. ADOPT RESOLUTION NO. 33, WHICH SETS OUT PROPOSED BUDGET AND CALLS FOR PUBLIC HEARING

Board Member Klapp made a motion to adopt Resolution No. 33. Board Member Phillips seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 34, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board Member Klapp made a motion to adopt Resolution No. 34. Board Member Phillips seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

6. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 6:16 P.M.

SUBMITTED BY:


Carolyn Jagger
District Clerk

Officially approved by the District Board on

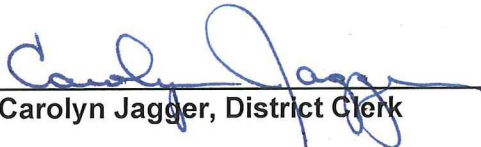
June 16, 2020

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 of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 11th day of June 2019.

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

DATED this 16th day of June 2020.



Carolyn Jagger, District Clerk