

**DISTRICT BOARD
DC RANCH
COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, JUNE 10, 2025**

1. CALL TO ORDER

Chair Lisa Borowsky called to order a Special Meeting of the District Board of the DC Ranch Community Facilities District at 4:25 P.M. on Tuesday, June 10, 2025, in the City Hall Kiva Forum.

Board Member Jan Dubauskas declared a conflict of interest and left the dais at 4:26 P.M.

ROLL CALL

Chair Borowsky asked District Clerk Ben Lane to conduct the roll call.

Present: Chair Lisa Borowsky
Board Members Barry Graham, Adam Kwasman, Kathy Littlefield,
Maryann McAllen, and Solange Whitehead

Also Present: District Clerk Ben Lane
District Treasurer Sonia Andrews
City Manager Greg Caton
City Attorney Sherry Scott
Acting City Auditor Lai Cluff

2. APPROVAL OF THE FOLLOWING MEETING MINUTES:

- a. Special Meeting Minutes (Special Meeting No. 1) of Tuesday, June 25, 2024**
- b. Executive Session Meeting Minutes of Tuesday, June 25, 2024**
- c. Special Meeting Minutes (Special Meeting No. 2) of Tuesday, June 25, 2024**
- d. Special Meeting Minutes of Tuesday, March 4, 2025**
- e. Executive Session Meeting Minutes of Tuesday, March 4, 2025**

Board Member McAllen made a motion to approve the Minutes of Special Meeting Minutes (Special Meeting No. 1) of Tuesday, June 25, 2024; Executive Session Meeting Minutes of Tuesday, June 25, 2024; Special Meeting Minutes (Special Meeting No. 2) of Tuesday, June 25, 2024; Special Meeting Minutes of Tuesday, March 4, 2025; and Executive Session Meeting Minutes of Tuesday, March 4, 2025. Board Member Whitehead seconded the motion, which carried 6/0, with Chair Borowsky and Board Members Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative (with Board Member Dubauskas previously declaring a conflict of interest).

3. ADOPT RESOLUTION NO. 63, APPROVING THE PROPOSED FISCAL YEAR 2025/26 DC RANCH COMMUNITY FACILITIES DISTRICT BUDGET AND PROVIDING FOR OTHER STATUTORY REQUIREMENTS

Board Member Littlefield made a motion to adopt Resolution No. 63, approving the proposed Fiscal Year 2025/26 DC Ranch Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Whitehead seconded the motion, which carried 6/0, with Chair Borowsky and Board Members Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative (with Board Member Dubauskas previously declaring a conflict of interest).

4. CONDUCT A PUBLIC HEARING ON THE FISCAL YEAR 2025/26 DC RANCH COMMUNITY FACILITIES DISTRICT BUDGET

Chair Borowsky opened the public hearing.

Chris Irish, DC Ranch Director of Public Affairs, discussed the maintenance budget and requested an increase of \$6,750 to support bridge maintenance.

Chair Borowsky closed the public hearing.

5. ADOPT RESOLUTION NO. 64, ADOPTING THE FINAL FISCAL YEAR 2025/26 DC RANCH COMMUNITY FACILITIES DISTRICT BUDGET AND ORDERING A TAX LEVY

Board Member Littlefield made a motion to adopt Resolution No. 64, adopting the final Fiscal Year 2025/26 DC Ranch Community Facilities District budget and ordering a tax levy. Board Member Whitehead seconded the motion, which carried 6/0, with Chair Borowsky and Board Members Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative (with Board Member Dubauskas previously declaring a conflict of interest).

6. ADJOURNMENT

Board Member Littlefield made a motion to adjourn the DC Ranch Community Facilities District Board Meeting. Board Member Kwasman seconded the motion, which carried 6/0, with Chair Borowsky and Board Members Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative (with Board Member Dubauskas previously declaring a conflict of interest).

Chair Borowsky adjourned the DC Ranch Community Facilities District Board Meeting at 4:33 P.M.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on _____

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the District Board Special Meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona held on the 10th day of June 2025.

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

DATED this 9th day of June 2026.

Ben Lane, District Clerk