

**MINUTES
DISTRICT BOARD
SCOTTSDALE MOUNTAIN
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 7, 2022**

1. CALL TO ORDER

Chair David D. Ortega called to order a meeting of the District Board of the Scottsdale Mountain Community Facilities District at 5:59 P.M. on Tuesday, June 7, 2022, in the City Hall Kiva Forum.

Present: David D. Ortega, Chair
Board Members Tammy Caputi, Tom Durham (who participated telephonically), Betty Janik, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: District Clerk Ben Lane
Acting District Treasurer Judy Doyle
City Manager Jim Thompson
City Attorney Sherry Scott
City Auditor Sharron Walker

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 8, 2021

Board Member Janik made a motion to approve the minutes of Tuesday, June 8, 2021. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

3. ADOPT RESOLUTION NO. 72, WHICH APPROVES THE PROPOSED SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET

Board Chair Ortega made a motion to adopt Resolution No. 72 which approves the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

4. CONDUCT A PUBLIC HEARING ON THE SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 73, WHICH ADOPTS THE PROPOSED SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET

Board Chair Ortega made a motion to adopt Resolution No. 73 which adopts the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

6. ADJOURNMENT

Board Member Littlefield made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

With no further business to discuss, Chair David D. Ortega adjourned the meeting at 6:00 P.M.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on _____

June 13, 2023

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the District Board of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona held on the 7th day of June 2022.

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

DATED this 13th day of June 2023.

for  Deputy

Ben Lane, District Clerk