

**DISTRICT BOARD  
SCOTTSDALE WATERFRONT COMMERCIAL  
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 Scottsdale Waterfront Commercial Community Facilities District at 4:39 P.M. on Tuesday, June 10, 2025, in the City Hall Kiva Forum.

**ROLL CALL**

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

Present: Chair Lisa Borowsky  
Board Members Jan Dubauskas, 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 SPECIAL MEETING MINUTES OF TUESDAY, JUNE 4, 2024**

Board Member Dubauskas made a motion to approve the Special Meeting Minutes of Tuesday, June 4, 2024. Board Member McAllen seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

**3. ADOPT RESOLUTION NO. 46, APPROVING THE PROPOSED FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET AND PROVIDING FOR OTHER STATUTORY REQUIREMENTS**

Board Member Dubauskas made a motion to adopt Resolution No. 46, approving the proposed Fiscal Year 2025/26 Scottsdale Waterfront Commercial Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

**4. CONDUCT A PUBLIC HEARING ON THE FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET**

Chair Borowsky opened the public hearing.

No public testimony was received.

Chair Borowsky closed the public hearing.

**5. ADOPT RESOLUTION NO. 47, ADOPTING THE FINAL FISCAL YEAR 2025/26 SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BUDGET**

Board Member Whitehead a motion to adopt Resolution No. 47, adopting the final Fiscal Year 2025/26 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy. Board Member McAllen seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

**6. ADJOURNMENT**

Board Member Littlefield made a motion to adjourn the Scottsdale Waterfront Commercial Community Facilities District Board Meeting. Board Member Dubauskas seconded the motion, which carried 7/0, with Chair Borowsky and Board Members Dubauskas, Graham, Kwasman, Littlefield, McAllen and Whitehead voting in the affirmative.

Chair Borowsky adjourned the Scottsdale Waterfront Commercial Community Facilities District Board Meeting at 4:41 P.M.

**SUBMITTED BY:**



**Ben Lane**  
District Clerk

Officially approved by the District Board on \_\_\_\_\_

**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 Special Meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 10<sup>th</sup> day of June 2025.

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

**DATED** this 9<sup>th</sup> day of June 2026.

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**Ben Lane, District Clerk**