

**MINUTES
DISTRICT BOARD
SCOTTSDALE MOUNTAIN
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 8, 2021**

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 6:23 P.M. on Tuesday, June 8, 2021, in the City Hall Kiva.

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

Also Present: District Clerk Ben Lane
Community Facilities District Treasurer Sonia Andrews
City Manager Jim Thompson
City Attorney Sherry Scott
City Auditor Sharron Walker

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 16, 2020

Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. 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. 70, WHICH SETS OUT PROPOSED BUDGET AND CALLS FOR PUBLIC HEARING

Board Member Milhaven made a motion to adopt Resolution No. 70, which sets out the proposed budget and calls for 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. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 71. WHICH APPROVES THE BUDGET

Board Member Milhaven made a motion to adopt Resolution No. 71, which adopts the proposed 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 Milhaven made a motion to adjourn. 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.

With no further business to discuss, Chair Ortega adjourned the meeting at 6:24 P.M.

SUBMITTED BY:



Ben Lane
District Clerk

Officially approved by the District Board on June 7, 2022

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 Mountain Community Facilities District of Scottsdale, Arizona held on the 8th day of June 2021.

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

DATED this 7th day of June 2022.



Ben Lane, District Clerk