

**NOTICE OF PUBLIC SPECIAL MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
8:30 a.m. or Immediately Following the
Municipal Property Corporation Meeting, April 25, 2023
Scottsdale Water Administration, Water Colorado Room
9379 E. San Salvador Drive, Scottsdale, AZ 85258**

MARKED AGENDA

1. **Call to order and roll call. 8:53 a.m.** One or more members of the Scottsdale Preserve Authority (SPA) Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. § 38-431(4).

PRESENT:

**Dennis Robbins, President
Ken Harder, Secretary
Judith Frost, Treasurer**

2. **Old Business:**

- a. Request approval of minutes of the January 17, 2023 Annual Board meeting.

APPROVED: 3-0; as amended; motion by Secretary Harder; 2nd Treasurer Frost; President Robbins, Secretary Harder, and Treasurer Frost voted in the affirmative; there were no dissenting votes

3. **New Business:**

- a. Recognize Fredda Bisman's years of service.
 - b. Adopt Resolution No. SPA 2023-01 authorizing the dissolution of the Scottsdale Preserve Authority, subject to the approval of the Mayor and City Council of the City of Scottsdale.; delegating authority related thereto; and ratifying all actions taken and to be taken with respect to the dissolution of the Scottsdale Preserve Authority.

APPROVED: 3-0; motion by Secretary Harder; 2nd Treasurer Frost; President Robbins, Secretary Harder, and Treasurer Frost voted in the affirmative; there were no dissenting votes

4. **Public Comment.**

Citizens may address the members of the SPA during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the SPA from discussing or taking action on an item that is not on the prepared agenda.

5. **Adjournment. 8:58 a.m.**

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APPROVED: 3-0; motion by Treasurer Frost; 2nd Secretary Harder; President Robbins, Secretary Harder, and Treasurer Frost voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.