

**MINUTES  
DISTRICT BOARD  
MCDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, JUNE 4, 2013**

**1. CALL TO ORDER**

Chairman W.J. "Jim" Lane called to order a meeting of the District Board of the McDowell Mountain Ranch Community Facilities District at 6:51 P.M. on Tuesday, June 4, 2013 in the City Hall Kiva.

Present: W.J. "Jim" Lane, Chairman  
Board members Suzanne Klapp, Virginia L. Korte, Robert W. Littlefield,  
Linda Milhaven, Guy Phillips, and Dennis E. Robbins

Also Present: District Clerk Carolyn Jagger  
Community Facilities District Treasurer David N. Smith  
City Auditor Sharron Walker  
City Attorney Bruce Washburn  
Acting City Manager Dan Worth

**2. APPROVAL OF MINUTES OF TUESDAY, JUNE 5, 2012**

Board member Klapp moved to approve the minutes of Tuesday, June 5, 2012. Board member Robbins seconded the motion, which carried 7/0.

**3. ADOPT RESOLUTION NO. 50, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING**

Board member Littlefield moved to adopt Resolution No. 50, which sets out the preliminary budget and calls for a Public Hearing. Board member Klapp seconded the motion, which carried 7/0.

**4. CALL FOR PUBLIC COMMENTS ON THE BUDGET**

No public comments were received.

**5. ADOPT RESOLUTION NO. 51, WHICH APPROVES THE BUDGET AND SETS TAX LEVY**

Board member Littlefield moved to adopt Resolution No. 51, which approves the budget and sets the tax levy. Board member Korte seconded the motion, which carried 7/0.

**6. ADOPT RESOLUTION NO. 52, ADOPTING ISSUANCE AND POST-ISSUANCE COMPLIANCE PROCEDURES RELATED TO TAX-EXEMPT BONDS**

Board member Korte moved to adopt Resolution No. 52, adopting issuance and post-issuance compliance procedures related to tax-exempt bonds. Board member Klapp seconded the motion, which carried 7/0.

**7. ADJOURNMENT**

With no further business to discuss, Chairman Lane adjourned the meeting at 6:54 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
District Clerk**

Officially approved by the District Board on


June 3, 2014

### 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 McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona held on the 4<sup>th</sup> day of June 2013.

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

**DATED** this 3<sup>rd</sup> day of June 2014.

  
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Carolyn Jagger, District Clerk