

**MINUTES  
DISTRICT BOARD  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, OCTOBER 22, 2019**

**1. CALL TO ORDER**

Chairman W. J. "Jim" Lane called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 6:01 P.M. on Tuesday, October 22, 2019, in the City Hall Kiva.

Present: W. J. "Jim" Lane, Chairman  
Board Members Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,  
Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: Community Facilities District Treasurer Jeff Nichols  
City Attorney Sherry Scott  
City Auditor Sharron Walker  
District Clerk Carolyn Jagger  
Acting City Manager Bill Murphy

**2. CALL FOR PUBLIC COMMENTS**

No public comments were received.

**3. ADOPT RESOLUTION NO. 35, AUTHORIZING ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS**

Board Member Korte made a motion to adopt Resolution No. 35. Board Member Milhaven seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

**4. ADJOURNMENT**

With no further business to discuss, Chairman Lane adjourned the meeting at 6:03 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
District Clerk**

Officially approved by the District Board on


June 16, 2020

**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 Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 22<sup>nd</sup> day of October 2019.

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

**DATED** this 16<sup>th</sup> day of June 2020.

  
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Carolyn Jagger, District Clerk