



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING**

MARKED

NOTICE AND AGENDA

5 p.m., Tuesday, March 30, 2021
Meeting will be held electronically

Until further notice, meetings of the Citizens' Bond Oversight Committee will be held electronically and remotely. While the physical meetings are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee/public-comment>.

Call to Order – 5:02 P.M.

Roll Call – COMMITTEE MEMBER PRASAD ABSENT; COMMITTEE MEMBER ARMSTRONG ARRIVED AT 5:10 P.M.

Members of the Committee will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

*** Updated Item 9- Changed \$222,000 to \$223,000**

Regular Agenda

1. Approval of November 17, 2020 Summarized Meeting Minutes.
APPROVED; MOTION TO APPROVE BY COMMITTEE MEMBER RODGERS, 2ND BY COMMITTEE MEMBER MCLAREN WHICH CARRIED 5-0 WITH COMMITTEE CHAIR NEELEY, COMMITTEE MEMBERS HUR, AND RODGERS VOTING IN THE AFFIRMATIVE. VICE CHAIR ARMSTRONG ABSENT
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh
COMMITTEE MEMBER MCLAREN NOMINATED COMMITTEE MEMBER RODGERS FOR CHAIR; APPROVED 6-0; SECOND BY COMMITTEE MEMBER ARMSTRONG WITH COMMITTEE MEMBER NEELEY, COMMITTEE MEMBERS HUR, AND ARMSTRONG VOTING IN THE AFFIRMATIVE.
COMMITTEE MEMBER MCLAREN NOMINATED COMMITTEE MEMBER REED FOR VICE-CHAIR; APPROVED 6-0; SECOND BY COMMITTEE MEMBER NEELEY WITH, COMMITTEE MEMBERS ARMSTORNG, HUR, AND RODGERS VOTING IN THE AFFIRMATIVE

3. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2020 Annual Report – Erin Walsh
APPROVED 6-0; MOTION TO APPROVE BY COMMITTEE MEMBER HUR, 2ND BY COMMITTEE MEMBER ARMSTRONG WITH COMMITTEE CHAIR RODGERS, COMMITTEE MEMBERS MCLAREN AND NEELEY VOTING IN THE AFFIRMATIVE.
4. Presentation and discussion of the 2015 Bond Program – Dave Lipinski
5. Presentation and discussion of the Bond 2015 financial report – Sylvia Dlott
6. Presentation and discussion of 2019 Bond Program – Dave Lipinski
7. Presentation and discussion of the Bond 2019 financial report – Sylvia Dlott
8. Presentation, discussion, and possible recommendation to council to transfer of a maximum of \$207,000 in Bond 2019 funds from Question 1, Project 10 - Replace Tennis Court Surfaces at Indian School Park & Scottsdale Tennis Center (PG08) to Question 1, Project 24 – 24 – Install High Efficiency Lighting at 4 Facilities (PG07). – Dave Lipinski
RECOMMEND CITY COUNCIL FOR APPROVAL WITH A VOTE OF 6-0; MOTION BY COMMITTEE MEMBER REED; 2ND BY COMMITTEE MEMBER ARMSTRONG WITH COMMITTEE CHAIR RODGERS, COMMITTEE MEMBERS HUR, MCLAREN AND NEELEY VOTING IN THE AFFIRMATIVE.
- *9. Presentation, discussion, and possible recommendation to council to transfer of a maximum of \$223,000 in Bond 2019 funds from Question 2, Project 50 – Renovate Arena at WestWorld (DC05) to Question 2, Project 52 – Expand Restrooms in WestWorld North Hall (DG06). – Dave Lipinski
RECOMMEND CITY COUNCIL FOR APPROVAL WITH A VOTE OF 6-0; MOTION BY COMMITTEE MEMBER MCLAREN; 2ND BY COMMITTEE MEMBER ARMSTRONG WITH COMMITTEE CHAIR RODGERS, COMMITTEE MEMBERS HUR, NEELEY AND REED VOTING IN THE AFFIRMATIVE.

Adjournment – 6:01 P.M.

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



"Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. 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 Deena Harms at (480) 312-2613.