



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

MARKED

NOTICE AND AGENDA

5 p.m., Thursday, May 27, 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](https://www.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- 5:00 P.M.

Roll Call- COMMITTEE MEMBER PRASAD AND ARMSTRONG ABSENT

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

Regular Agenda

1. Approval of March 30, 2021 Summarized Meeting Minutes.
APPROVED; MOTION TO APPROVE BY COMMITTEE MEMBER MCLAREN, 2ND BY VICE CHAIR REED WHICH CARRIED 5-0 WITH COMMITTEE CHAIR NEELEY, COMMITTEE MEMBERS HUR, AND RODGERS VOTING IN THE AFFIRMATIVE. COMMITTEE MEMBER ARMSTRONG AND PRASAD ABSENT.
2. Presentation and discussion of the 2015 Bond Program – Dave Lipinski
3. Presentation and discussion of the Bond 2015 financial report – Sylvia Dlott
4. Presentation and discussion of 2019 Bond Program – Dave Lipinski
5. Presentation and discussion of the Bond 2019 financial report – Sylvia Dlott
6. Presentation, discussion, and possible recommendation to council to transfer \$14,045 in Bond 2019 funds from Question 3, Project 4 – Replace Outdated Emergency Response Equipment for Fire Department (EG02) to Question 3, Project 44 – Replacement of Fire Utility Truck to be used on Fire Ground Activity and Response to Hazardous Materials and Technical Rescue Incidents.

RECOMMEND CITY COUNCIL FOR APPROVAL WITH A VOTE OF 5-0; MOTION BY COMMITTEE MEMBER MCLAREN; 2ND BY VICE CHAIR REED WITH COMMITTEE CHAIR RODGERS, COMMITTEE MEMBERS HUR, AND NEELEY VOTING IN THE AFFIRMATIVE.

Adjournment-5:35 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.