

NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 26, 2021 at 8:00 a.m.
Virtual Meeting

Until further notice, City of Scottsdale Preserve Authority Board of Directors meetings are being held electronically. While physical facilities are beginning to open to the public, social distancing parameters are still required to be maintained. This meeting will be available on the City of Scottsdale's YouTube channel to allow the public to virtually attend and listen/view to the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting - Scottsdale Preserve Authority (SPA) Board of Directors and Municipal Property Corporation Board of Directors

Only written comments submitted electronically, at least one hour prior to the meeting, are being accepted. All comments received will be distributed to the SPA Board electronically prior to the meeting. The following email denotes where written public comments may be submitted: EnterpriseFinance@Scottsdaleaz.gov

MARKED AGENDA

1. Call to order and roll call. 8:10 a.m.

PRESENT: Ken Harder, Vice President
Judith Frost, Secretary
Dennis Robbins, Treasurer
Fredda Bisman, Director

ABSENT: James Jenkins, President

2. Old Business:

a. Request approval of minutes of the January 28, 2020 Annual Board meeting.
APPROVED: 4-0, by roll call vote; motion by Director Bisman; 2nd Secretary Frost; Vice-President Harder, Secretary Frost, Treasurer Robbins, and Director Bisman voted in the affirmative; there were no dissenting votes

b. Review refunding opportunities.

3. New Business:

a. Review the Audited Financial Statements including debt outstanding.

b. Preserve acquisition update.

c. SPA Board sunset options.

d. City of Scottsdale General Obligation Refunding Bonds, Taxable Series 2020.

e. Board Member Rotation Vote.

Potential rotation:

Ken Harder, President
Judith Frost, Vice President
Dennis Robbins, Secretary
Fredda Bisman, Treasurer
James Jenkins, Director

APPROVED: 4-0, by roll call vote; motion by Director Bisman; 2nd Secretary Frost; Vice-President Harder, Secretary Frost, Treasurer Robbins, and Director Bisman voted in the affirmative; there were no dissenting votes

4. Identification of Future Agenda Items.

The public body may not discuss, deliberate, or take legal action on any matter in the “identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

5. Adjournment. 8:25 a.m.

APPROVED: 4-0; motion by Secretary Robbins; 2nd Vice President Frost; President Harder, Vice President Frost, Secretary Robbins, and Treasurer Bisman 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.