

**MINUTES  
DISTRICT BOARD  
MCDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, JUNE 12, 2018**

**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 10:11 P.M. on Tuesday, June 12, 2018, 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 David N. Smith

Also Present: District Clerk Carolyn Jagger  
Community Facilities District Treasurer Jeff Nichols  
City Manager Jim Thompson  
City Auditor Sharron Walker  
City Attorney Bruce Washburn

**2. APPROVAL OF MINUTES OF TUESDAY, JUNE 13, 2017**

Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Korte seconded the motion, which carried 7/0.

**3. ADOPT RESOLUTION NO. 61, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING**

Board Member Klapp made a motion to adopt Resolution No. 61. Board Member Korte seconded the motion, which carried 7/0.

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

No public comments were received.

**5. ADOPT RESOLUTION NO. 62, WHICH APPROVES THE BUDGET AND SETS TAX LEVY**

Board Member Klapp made a motion to adopt Resolution No. 62. Board Member Korte seconded the motion, which carried 7/0.

**6. ADJOURNMENT**

With no further business to discuss, Chairman Lane adjourned the meeting at 10:12 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
District Clerk**

Officially approved by the District Board on

June 11, 2019

### CERTIFICATE

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 12<sup>th</sup> day of June 2018.

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

**DATED** this 25th day of June 2019.

  
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Carolyn Jagger, District Clerk