

**MINUTES  
DISTRICT BOARD  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, JUNE 11, 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 6:15 P.M. on Tuesday, June 11, 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: 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 12, 2018**

Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Phillips seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

**3. ADOPT RESOLUTION NO. 33, WHICH SETS OUT PROPOSED BUDGET AND CALLS FOR PUBLIC HEARING**

Board Member Klapp made a motion to adopt Resolution No. 33. Board Member Phillips 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. CALL FOR PUBLIC COMMENTS ON THE BUDGET**

No public comments were received.

**5. ADOPT RESOLUTION NO. 34, WHICH APPROVES THE BUDGET AND SETS TAX LEVY**

Board Member Klapp made a motion to adopt Resolution No. 34. Board Member Phillips seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.

**6. ADJOURNMENT**

With no further business to discuss, Chairman Lane adjourned the meeting at 6:16 P.M.

**SUBMITTED BY:**

  
Carolyn Jagger  
District Clerk

Officially approved by the District Board on

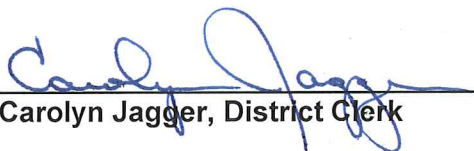
June 16, 2020

### CERTIFICATE

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 11<sup>th</sup> day of June 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