



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING
MARKED
NOTICE AND AGENDA**

5 p.m., Monday, November 15, 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 – 5:02 P.M.

Roll Call - COMMITTEE MEMBER HUR 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 August 31, 2021 Summarized Meeting Minutes.
APPROVED; MOTION TO APPROVE BY CHAIR ROGERS, 2ND BY SUBCOMMITTEE MEMBER MCLAREN WHICH CARRIED 6-0 WITH VICE CHAIR REED, COMMITTEE MEMBERS ARMSTRONG, ENG, AND NEELEY VOTING IN THE AFFIRMATIVE. COMMITTEE MEMBER HUR ABSENT.
2. Presentation and discussion of 2019 Bond Program – Dan Worth
3. Presentation and discussion of the Bond 2019 financial report – Judy Doyle
4. Presentation, discussion, and possible recommendation to council to transfer \$29,586 in Bond 2019 funds from Question 2, Project 52 - Expand Restrooms in WestWorld North Hall (DG06) to Question 2, Project 50 - Renovate Arena at WestWorld to Provide Flexible Event Space (DG05) – Dan Worth
APPROVED; MOTION TO APPROVE BY CHAIR ROGERS, 2ND BY VICE CHAIR REED WHICH CARRIED 6-0 WITH SUBCOMMITTEE MEMBERS ARMSTRONG, ENG, MCLAREN AND NEELEY VOTING IN THE AFFIRMATIVE. COMMITTEE MEMBER HUR ABSENT.

Adjournment – 5:55 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.