



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

5 p.m., Thursday, February 24, 2022  
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 MCLAREN 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. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh  
**CHAIR RODGERS NOMINATED COMMITTEE MEMBER ENG FOR CHAIR; APPROVED 5-0; SECOND BY COMMITTEE MEMBER NEELEY WITH COMMITTEE MEMBER REED, COMMITTEE MEMBERS HUR, AND ARMSTRONG VOTING IN THE AFFIRMATIVE; COMMITTEE MEMBER ENG ABSTAINED  
COMMITTEE MEMBER REED NOMINATED COMMITTEE MEMBER RODGERS FOR VICE-CHAIR; APPROVED 6-0; SECOND BY CHAIR ENG ,WITH COMMITTEE MEMBERS ARMSTORNG, HUR, NEELEY, AND RODGERS VOTING IN THE AFFIRMATIVE**
2. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2021 Annual Report – Erin Walsh  
**APPROVED 6-0; MOTION TO APPROVE BY VICE CHAIR RODGERS, 2ND BY COMMITTEE MEMBER ARMSTRONG WITH COMMITTEE CHAIR ENG, COMMITTEE MEMBERS HUR, REED AND NEELEY VOTING IN THE AFFIRMATIVE.**
3. Approval of November 15, 2021, Summarized Meeting Minutes.  
**APPROVED; MOTION TO APPROVE BY COMMITTEE MEMBER REED, 2ND BY SUBCOMMITTEE MEMBER ARMSTRONG WHICH CARRIED 6-0 WITH VICE CHAIR**

**RODGERS, COMMITTEE CHAIR ENG, COMMITTEE MEMBER HUR AND NEELEY VOTING IN THE AFFIRMATIVE. COMMITTEE MEMBER MCLAREN ABSENT.**

4. Presentation and discussion of 2019 Bond Program – Alison Tymkiw
5. Presentation and discussion of the Bond 2019 financial report – Judy Doyle
6. Presentation, discussion, and possible recommendation to council to change the scope of Project 45, Renovate WestWorld Horse Barns to Increase Rentable Space, to include the option of replacing the barn structures if that option is more cost effective than renovating the existing barns to meet the goal of allowing the barns to remain useful and rentable and potentially reducing the number of barns due to increased construction costs. – Alison Tymkiw  
**APPROVED; MOTION TO APPROVE BY VICE CHAIR ROGERS, 2ND BY COMMITTEE MEMBER REED WHICH CARRIED 5-1 WITH CHAIR ENG, COMMITTEE MEMBER ARMSTRONG, HUR VOTING IN THE AFFIRMATIVE; WITH COMMITTEE MEMBER NEELEY DISSENTING. COMMITTEE MEMBER MCLAREN ABSENT.**

**Adjournment – 6:01 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.