

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY**

Thursday, January 6, 2022 at 8:00 a.m.

Scottsdale Stadium, Press Box

7408 East Osborn Road, Scottsdale, AZ

(The public may attend in person or listen/view the meeting in progress on Scottsdale's YouTube Channel: www.youtube.com/user/scottsdaleaz.gov)

MARKED AGENDA

1. **Call to order and roll call. 8:02 a.m.** One or more members of the Scottsdale Preserve Authority (SPA) Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

PRESENT:

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

2. **Old Business:**

- a. Request approval of minutes of the January 26, 2021 Annual Board meeting.

APPROVED: 5-0; motion by Director Jenkins; 2nd Vice-President Frost; President Harder, Vice-President Frost, Secretary Robbins, Treasurer Bisman, and Director Jenkins voted in the affirmative; there were no dissenting votes

3. **New Business:**

- a. Introduction to City Treasurer, Sonia Andrews.
- b. Review the Scottsdale Preserve Authority Audited Financial Statements including debt outstanding.
- c. Discussion and possible adoption of Resolution No. SPA 2022-01 authorizing the City Treasurer to undertake certain actions pertaining to the winding down of the Scottsdale Preserve Authority.

APPROVED: 5-0 as amended; motion by Secretary Robbins; 2nd Director Jenkins; President Harder, Vice-President Frost, Secretary Robbins, Treasurer Bisman, and Director Jenkins voted in the affirmative; there were no dissenting votes

- d. Board Member Rotation Vote.

Potential rotation:

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

APPROVED: 5-0; motion by Director Jenkins; 2nd Vice-President Frost; President Harder, Vice-President Frost, Secretary Robbins, Treasurer Bisman, and Director Jenkins 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. Public Comment.

Citizens may address the members of the SPA during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the SPA from discussing or taking action on an item that is not on the prepared agenda.

6. Adjournment. 8:24 a.m.

APPROVED: 5-0; Motion by President Frost; 2ND Director Jenkins; President Frost, Vice-President Robbins, Secretary Bisman, Treasurer Harder, and Director Jenkins 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.