

**MINUTES  
DISTRICT BOARD  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
TUESDAY, JUNE 7, 2022**

**1. CALL TO ORDER**

Chair David D. Ortega called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 6:03 P.M. on Tuesday, June 7, 2022, in the City Hall Kiva Forum.

Present: David D. Ortega, Chair  
Board Members Tammy Caputi, Tom Durham (who participated electronically), Betty Janik, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: District Clerk Ben Lane  
Acting District Treasurer Judy Doyle  
City Manager Jim Thompson  
City Attorney Sherry Scott  
City Auditor Sharron Walker

**2. APPROVAL OF MINUTES OF TUESDAY, JUNE 8, 2021**

Board Member Littlefield made a motion to approve the minutes of Tuesday, June 8, 2021. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**3. ADOPT RESOLUTION NO. 40, WHICH APPROVES THE PROPOSED SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET AND ORDERS A PUBLIC HEARING**

Board Chair Ortega made a motion to adopt Resolution No. 40, which approves the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**4. CONDUCT A PUBLIC HEARING ON THE SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET AND ORDERS A PUBLIC HEARING**

No public comments were received.

**5. ADOPT RESOLUTION NO. 41, WHICH ADOPTS THE PROPOSED SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2022/23 BUDGET AND SETS THE TAX LEVY FOR THE DISTRICT**

Board Chair Ortega made a motion to adopt Resolution No. 41 which adopts the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**6. ADJOURNMENT**

Board Member Whitehead made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

With no further business to discuss, Chair David D. Ortega adjourned the meeting at 6:04 P.M.

**SUBMITTED BY:**



**Ben Lane  
District Clerk**

Officially approved by the District Board on June 13, 2023

**C E R T I F I C A T E**

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 7<sup>th</sup> day of June 2022.

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

**DATED** this 13<sup>th</sup> day of June 2023.

*for* Cathleen Buttner, Deputy  
**Ben Lane, District Clerk**