

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 2, 2015**

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 6:33 P.M. on Tuesday, June 2, 2015, 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 David N. Smith

Also Present: District Clerk Carolyn Jagger
Community Facilities District Treasurer Jeff Nichols
City Auditor Sharron Walker
City Attorney Bruce Washburn

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 3, 2014

Board member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Board member Milhaven seconded the motion, which carried 7/0.

3. ADOPT RESOLUTION NO. 25, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING

Board member Klapp made a motion to adopt Resolution No. 25, which sets out the preliminary budget and calls for a Public Hearing. Board member Milhaven seconded the motion, which carried 7/0.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

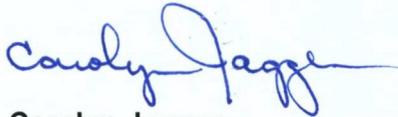
5. ADOPT RESOLUTION NO. 26, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board member Klapp made a motion to adopt Resolution No. 26, which approves the budget and sets the tax levy. Board member Milhaven seconded the motion, which carried 7/0.

6. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 6:34 P.M.

SUBMITTED BY:



**Carolyn Jagger
District Clerk**

Officially approved by the District Board on

June 7, 2016

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 2nd day of June 2015.

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

DATED this 7th day of June 2016.



Carolyn Jagger, District Clerk