

**MINUTES  
DISTRICT BOARD  
VIA LINDA ROAD  
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 Via Linda Road Community Facilities District at 6:32 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. 39, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING**

Board member Klapp made a motion to adopt Resolution No. 39, 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. 40, WHICH APPROVES THE BUDGET AND SETS TAX LEVY**

Board member Klapp made a motion to adopt Resolution No. 40, 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 6:33 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
District Clerk**

Officially approved by the District Board on

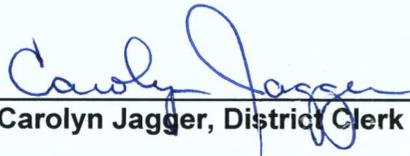
June 7, 2016

**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 Via Linda Road Community Facilities District of Scottsdale, Arizona held on the 2<sup>nd</sup> day of June 2015.

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

**DATED** this 7<sup>th</sup> day of June 2016.

  
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**Carolyn Jagger, District Clerk**