
This document was created from the closed caption transcript of the June 7, 2016 Community Facility District Board Meetings and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/060716RegularAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<http://www.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2016>.

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 04:38:01]

Chairman Lane: We will now convene our community facilities -- yes. Our Community Facility Districts Board of Directors. First order -- well, first of those is the D.C. ranch community facilities district board I would like to call to order with a roll call. I would like to stipulate that this roll call will go forward all of the following.

ROLL CALL

[Time: 04:38:23]

Clerk Carolyn Jagger: We will enter that for the record. Chairman Jim Lane.

Chairman Lane: Present.

Clerk Carolyn Jagger: Director Kathy Littlefield.

Director Littlefield: Here.

Clerk Carolyn Jagger: Directors Suzanne Klapp.

Director Klapp: Here.

Clerk Carolyn Jagger: Virginia Korte.

Director Korte: Here.

Clerk Carolyn Jagger: Linda Milhaven.

Director Milhaven: Here.

Clerk Carolyn Jagger: Guy Phillips.

Director Phillips: Here.

Clerk Carolyn Jagger: David Smith.

Director Smith: Present.

DC RANCH COMMUNITY FACILITIES DISTRICT

[Time: 04:38:42]

Chairman Lane: Okay. The business we have the first item I would ask for the motion to approve the regular meeting minutes of Tuesday June 2nd, 2015.

Director Klapp: So moved.

Director Korte: Second.

Chairman Lane: All those in favor, aye. The next is to adopt resolution number 45 which sets out the preliminary budget and calls for a public hearing.

Director Korte: So moved.

Director Klapp: Second.

Chairman Lane: All those in favor please indicate by aye. It's unanimous. And then no public comment on the budget. I presume that is still the case.

Adopt number three resolution 46 which approves the budget and sets the tax levy. Can I have a motion.

Director Klapp: So moved.

Director Korte: Second.

Chairman Lane: You are getting ahead of yourself. The motion has been made and seconded. All right. All of those in favor please indicate by aye. It's unanimous.

Can I get a motion to adjourn the D.C. Ranch CFD Board.

Director Littlefield: Move to adjourn.

Director Klapp: Second.

Chairman Lane: Although in favor of adjourning, please say aye.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT

Chairman Lane: The next is the McDowell Mountain Ranch Community Facilities District board. The first order of business is approval of minutes. Do I have a motion to approve the regular meeting minutes of Tuesday June 2nd, 2015.

Director Klapp: Move to approve.

Director Korte: Second.

Chairman Lane: The motion has been moved and seconded. All those in favor, aye. The minutes have been approved.

Item one on this agenda is adopt resolution number 57 which sets out preliminary budget and calls for a public hearing.

Director Klapp: Move to approve.

Director Littlefield: Second.

Chairman Lane: The motion has been made and seconded. All those in favor indicate by aye. It's unanimous.

The second item is the public comment on the budget. We have none.

Item three is adopt resolutions number 58, that approves the budget and sets the tax levy. Do I have a motion to adopt resolution number 58?

Director Klapp: So moved.

Director Korte: Second.

Chairman Lane: The motion has been moved and seconded. All those in favor please indicate by aye. Opposed? It's unanimous.

Can I have a motion to adjourn the McDowell Mountain Ranch CFD Board?

Director Klapp: Move to adjourn.

Chairman Lane: All those in favor of adjournment, aye. We are adjourned.

SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT

[Time: 04:41:20]

Chairman Lane: The next is the Scottsdale Mountain Community Facility District board. The first is to move approval of the minutes of Tuesday June 2nd, 2015.

Director Klapp: So moved.

Director Littlefield: Second.

Chairman Lane: All those in favor. Minutes have been approved.

The first item is to adopt resolution number 60 which sets out the preliminary budget and calls for public hearing. Do I have a motion to adopt.

Director Klapp: Move to adopt.

Director Korte: And second.

Chairman Lane: All those in favor please indicate by aye. Next is the public comment which we have none.

The next is the resolution 61 which approves the budget and sets the tax levy.

Director Klapp: Move to approve.

Director Littlefield: Second.

Chairman Lane: All in favor aye. Motion to adjourn the Scottsdale Mountain CFD Board.

Director Klapp: Move to adjourn.

Director Littlefield: Second.

Chairman Lane: All of those in favor adjournment. We are adjourned.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT

Chairman Lane: The next is to convene the Via Linda Road Community Facilities District. So the first order of business is the approval of minutes. Do I have the motion to approve the minutes of Tuesday, June 2nd, 2015.

Director Klapp: So moved.

Director Korte: Second.

Chairman Lane: All in favor, aye. The next is the resolution 41 which sets out preliminary budget and calls for public hearing.

Director Klapp: Move to adopt.

Director Littlefield: Second.

Chairman Lane: All those in favor indicate by aye. It's unanimous.

No public comment indicated.

We have item number 3, which is adopt resolution number 42 which approves the budget and sets the tax levy. Do I have a motion to adopt.

Director Klapp: Move to adopt.

Director Korte: Second.

Chairman Lane: Motion move to adopt and seconded. All those in favor please indicate by aye.

Finally do I have a motion to adjourn the Via Linda CFD Board?

Director Klapp: Move to adjourn.

Director Littlefield: Second.

Chairman Lane: All of those in favor of adjournment please indicate by aye. Approved.

SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT

Chairman Lane: Next is the convening of the Scottsdale Waterfront Commercial Community Facilities District and the first order of business is the approval of minutes. Do I have a motion to approve the regular meeting minutes of Tuesday, June 2nd, 2015.

Director Klapp: Move to approve.

Director Littlefield: Second.

Chairman Lane: All of those in favor indicate by aye. The minutes have been accepted.

Item one is adopt resolution number 27, which sets out preliminary budget and calls for a public hearing. Do I have a motion to adopt.

Director Klapp: Move to adopt.

Director Korte: Second.

Chairman Lane: All those in favor please indicate by aye. It's unanimous.

Item two which is the public comment is we have no public comment on it.

3 is adopt resolution number 28 that approves the budget and sets the tax levy. Do I have a motion to adopt resolution number 28.

Director Klapp: Move to adopt.

Director Korte: Second.

Chairman Lane: The motion has been made and seconded. All those in favor, please indicate by aye. Okay. It's unanimous.

ADJOURNMENT

[Time: 04:44:40]

So do I have a motion to adjourn the Waterfront Commercial CFD Board?

Director Klapp: Move to adjourn.

Director Korte: Second.

Chairman Lane: All those in favor indicate by aye. That is the final adjournment of the CFD and we have completed our business for this evening. I want to thank everybody for being here.