

**NOTICE OF PUBLIC MEETING**  
**BOARD OF DIRECTORS**  
**SCOTTSDALE PRESERVE AUTHORITY**  
**8:30 a.m., Tuesday, January 17, 2023**  
**Scottsdale Water Administration, Water Colorado Room**  
**9379 E. San Salvador Drive, Scottsdale, AZ 85258**

**MARKED AGENDA**

1. **Call to order and roll call. 08:32 a.m.** One or more members of the Scottsdale Preserve Authority (SPA) Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. § 38-431(4).

**PRESENT:**

**Judith Frost, President**  
**Dennis Robbins, Vice President**  
**Ken Harder, Treasurer and Acting Secretary**

**ABSENT:**

**Vacant, Secretary**  
**Vacant, Director**

**2. Old Business:**

- a. Request approval of minutes of the January 6, 2022 Annual Board meeting.

**APPROVED: 3-0; motion by Vice-President Robbins; 2<sup>nd</sup> Treasurer Harder; President Frost, Vice President Robbins and Treasurer Harder voted in the affirmative; there were no dissenting votes.**

**3. New Business:**

- a. Recognize Director Jenkins' years of service.
- b. Review the Scottsdale Preserve Authority Audited Financial Report, Fiscal Year Ended June 30, 2022 including debt outstanding.

**APPROVED: 3-0; motion by Treasurer Harder; 2<sup>nd</sup> Vice-President Robbins; President Frost, Vice President Robbins and Treasurer Harder voted in the affirmative; there were no dissenting votes.**

- c. Review City Treasurer's report on certain actions taken and remaining necessary actions pertaining to the winding down of the Scottsdale Preserve Authority.
- d. Discussion and direction regarding possible corporate action pertaining to winding down the Scottsdale Preserve Authority, including possibly requesting direction from the Mayor and City Council of the City of Scottsdale.

- e. Discussion, possible interview(s), and possible vote(s) to nominate and/or elect a Director, subject to the approval of the Mayor and City Council of the City of Scottsdale, to fill one Board vacancy.

- John Arnold
- Fred Socoloff
- David Smith
- Pete Wirski

\*\*Pending the prior agenda item to discuss the winding down of the Scottsdale Preserve Authority, the Board may also determine to leave this Director position vacant.

- f. Board Member Rotation Vote.

Potential rotation:

Dennis Robbins, President  
Fredda Bisman, Vice President  
Ken Harder, Secretary  
Judy Frost, Treasurer  
Vacant/New Member, Director

**APPROVED: 3-0; motion to adopt rotation as follows by Treasurer Harder; 2<sup>nd</sup> Vice-President Robbins, namely: Dennis Robbins, President; Ken Harder, Secretary Judith Frost, Treasurer, leaving the positions of Vice President and Director vacant. President Frost, Vice President Robbins and Treasurer Harder 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 “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the SPA from discussing or taking action on an item that is not on the prepared agenda.

**6. Adjournment. 8:47 a.m.**

**APPROVED: 3-0; motion by President Robbins; 2<sup>nd</sup> Secretary Harder; President Robbins, Secretary Harder and Treasurer Frost 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.