

**City of Phoenix  
Park Central Community Facilities District  
Summary Minutes  
Wednesday, May 15, 2024**

**1. CALL TO ORDER**

The Board Members of the Park Central Community Facilities District convened on Wednesday, May 15, 2024, at 2:31 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

**2. ROLL CALL**

Present: Board Members Andrew Conlin, Carlos Galindo-Elvira, Steve Gervais, Betty Guardado, Kesha Hodge Washington, Ann O'Brien, Laura Pastor, Kevin Robinson, Jim Waring, Vice Chairwoman Debra Stark and Chairwoman Kate Gallego

Absent: None

Also

Present: Board Clerk Denise Archibald

Note: Board Member Steve Gervais attended the meeting virtually.

**3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-18, WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2024-25 AND A PROPOSED FIVE-YEAR FINANCIAL FORECAST AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET**

**MOTION** was made by Board Member Conlin, **SECONDED** by Board Member Guardado, that Resolution PC-18 be adopted. The motion carried by the following vote:

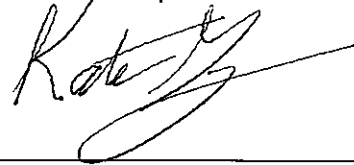
<b>Yes:</b>	11	Conlin, Galindo-Elvira, Gervais, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego
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<b>No:</b>	0	
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Absent: 0

**4. ADJOURNMENT**

Chairwoman Gallego declared the meeting adjourned at 2:32 p.m.



**CHAIRWOMAN**

**ATTEST:**

  
**BOARD CLERK**