

**City of Phoenix
Verdin Community Facilities District
Summary Minutes
Wednesday, October 18, 2023**

1. CALL TO ORDER

The Board Members of the Verdin Community Facilities District convened on Wednesday, October 18, 2023, at 2:37 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

Chairwoman Gallego stated this was the first meeting of the Verdin Community Facilities District Board of Directors. She reported that for the last five years the landowner, developer and City staff have worked diligently and collaboratively toward creating solutions related to public infrastructure needed to serve the community, as well as finding creative ways to respect the natural environment where this new and unique community will take place. She said the Verdin project sets a new bar on water use efficiency and has partnered with the National Wildlife Federation to establish a first of its kind design guidelines, in addition to being the first development to participate in a unique funding policy adopted by the Council to complete the Sonoran Desert Drive Scenic Parkway that will connect the northwest and northeast Phoenix.

2. ROLL CALL

Present: Board Members Betty Guardado, Kesha Hodge Washington, Ann O'Brien, Laura Pastor, Kevin Robinson, Debra Stark, Jim Waring, Vice Chairwoman Yassamin Ansari, and Chairwoman Kate Gallego

Absent: None

Also

Present: Board Clerk Denise Archibald

Note: Board Members Betty Guardado and Ann O'Brien attended the meeting virtually.

3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION V-01, WILL APPOINT DISTRICT OFFICERS, APPROVE THE GENERAL PLAN OF THE DISTRICT, ENTER INTO A DEVELOPMENT AGREEMENT RELATING TO FINANCING PARTICIPATION, AND AUTHORIZE THE DISTRICT CONTROLLER TO DISBURSE FUNDS.

Chairwoman Gallego stated this Resolution includes the appointment of the district board members, which will consist of the Mayor and Council, approval of the District General Plan, authorization of the District Development Agreement related to financing and operation of the district, and other items related to the administration of the district.

MOTION was made by Vice Chairwoman Ansari, **SECONDED** by Board Member Pastor, that Resolution V-01 be adopted. The motion carried by the following vote:

Yes: 9 Guardado, Hodge Washington, O'Brien, Pastor,
Robinson, Stark, Waring, Vice Chairwoman Ansari
and Chairwoman Gallego

No: 0

Absent: 0

4. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:39 p.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK