

**City of Phoenix  
Verdin Community Facilities District  
Summary Minutes  
Wednesday, February 7, 2024**

**1. CALL TO ORDER**

The Board Members of the Verdin Community Facilities District convened on Wednesday, February 7, 2024 at 2:33 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

**2. ROLL CALL**

Present: Board Members Yassamin Ansari, 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

**3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION V-02, CALLING AND ORDERING AN ELECTION WITH RESPECT TO THE ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF AN AD VALOREM PROPERTY TAX TO REPAY SUCH BONDS AND FOR THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT**

**MOTION** was made by Vice Chairwoman Stark, **SECONDED** by Board Member Pastor, that this item be adopted. The motion carried by the following vote:

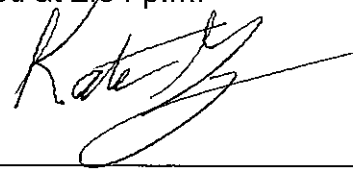
**Yes:** 9 Ansari, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego

**No:** 0

**Absent:** 0

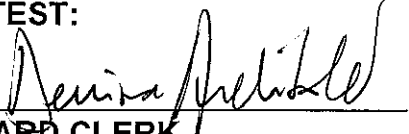
#### 4. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:34 p.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK