

**City of Phoenix
Verdin Community Facilities District
Summary Minutes
Wednesday, March 6, 2024**

1. CALL TO ORDER

The Board Members of the Verdin Community Facilities District convened on Wednesday, March 6, 2024 at 2:32 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

Board Member Ansari entered the Chambers and joined the voting body during the vote on Item 3.

3. CANVASS OF THE VOTE FOR THE WEDNESDAY, FEBRUARY 28, 2024 VERDIN CFD ELECTION FOR THE VERDIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS TO CANVASS THE VOTES AND ANNOUNCE AND DECLARE THE RESULTS OF THE ELECTION

Note: Board Member Ansari entered the Chambers and joined the voting body on Item 3.

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

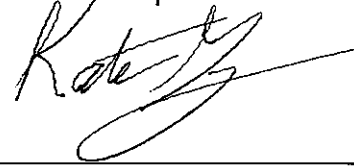
Yes: 9 Ansari, Guardado, Hodge Washington, O'Brien,
Pastor, Robinson, Waring, Vice Chairwoman Stark
and Chairwoman Gallego

No: 0

Absent: 0

4. ADJOURNMENT

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



CHAIRWOMAN

ATTEST:



BOARD CLERK