



DATE: March 6, 2024

TO: Verdin Community Facilities District Board of Directors Members

FROM: Deputy City Manager Alan Stephenson

SUBJECT: **CANVASS OF ELECTION** FOR THE VERDIN COMMUNITY FACILITIES DISTRICT IN RESPECT TO ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX FOR THE OPERATION AND MAINTENANCE OF THE DISTRICT.

BACKGROUND

On February 28, 2024 the Verdin Community Facilities District election was held. The polling location was open for voters from 9AM to 3PM.

Prior to the election and in accordance with ARS 48-707(A), Notice of the Election was posted in three public places within the boundaries of the district and twice in a newspaper of general circulation.

The results have been reviewed by the District Clerk and in accordance with ARS 48-707 the District Board will canvass the election results and have them entered into the District minutes.

AGENDA FOR THE March 6, 2024 MEETING

Enclosed are the following materials relating to the next District Board meeting:

1. Meeting notice and agenda.
2. Unofficial Election results – Results will become effective upon the Canvass of the Votes.
3. Exhibits including a sample ballot, owner affidavit and notice of election.

CONCLUSION/ACTION REQUIRED

District Board review, canvass of the election results, and entering of the results into the meeting minutes is requested.

Copies of this report and enclosures to:

Jeff Barton, City Manager
Lori Bays, Assistant City Manager
Ginger Spencer, Deputy City Manager
Alan Stephenson, Deputy City Manager
Julie Kriegh, City Attorney
Paul Li, Assistant Chief Counsel
Deryck Lavelle, Chief Assistant City Attorney
Denise Archibald, City Clerk
Daniel Inglese, Assistant City Attorney IV
Dustin Cammack, Assistant City Attorney IV
Stephanie Bracken, Council Chief of Staff
Seth Scott, Mayor's Chief of Staff
Joe Jatzkewitz, Assistant Finance Director/City Treasurer
David Neal, Planning and Development Principal Planner

Jennifer Cospers, Squire Patton Boggs (US) LLP
Kathleen Gitkin, Chief Financial Officer

FEBRUARY 28, 2024
SPECIAL ELECTION
VERDIN
COMMUNITY FACILITIES DISTRICT
UNOFFICIAL RESULTS

	Votes Cast Early Voting	Votes Cast Polling Location	Total Votes Cast	Total Number of Acres	Total % of Votes Cast
BONDS, YES	0	2	2	473.246	100 %
BONDS, NO	0	0	0	0	0%
TAX, YES	0	2	2	473.246	100%
TAX, NO	0	0	0	0	0%

Results Counted on 2/29/2024 by District Clerk

**NOTICE OF PUBLIC MEETING
VERDIN COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-4312.02, notice is hereby given to the members of the **VERDIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS** and the general public, that the **VERDIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, March 6, 2024, at 2:30 p.m.** located in the Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.

OPTIONS TO ACCESS THE MEETING

Virtual Request to speak at a meeting:

Register online by visiting the City Council Meetings page on phoenix.gov and using the Request to Speak link under the March 6, 2024 Formal Meeting section to sign up to speak, **at least 2 hours prior to the start of this meeting**. Then click on this link at the time of the meeting and join the Webex to speak:

<https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=e3e0665be7aa4a5b7449ebfe1f1fd3b5b>

- **Register via telephone** at 602-262-6001 **at least 2 hours prior to the start of this meeting**, noting the item number. Then use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive **1 hour prior to the start of this meeting**. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.

- Individuals should arrive early, **1 hour prior to the start of the meeting** to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2558 847 5275# (for English) or 2558 230 6708# (for Spanish). Press # again when prompted for attendee ID.

- **Watch** the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 **al menos 2 horas antes del inicio de esta reunión** e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2558 230 6708#. El intérprete le indicará cuando sea su turno de hablar.

- **Para solamente escuchar la reunión en español**, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2558 230 6708#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.

- **Para asistir a la reunión en persona**, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.

- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

Agenda

The agenda for the meeting is as follows:

1. Call to order.
2. Roll Call.
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.
4. Adjournment.

For further information, please call David Neal, Planning and Development Department, at 602-534-7031.

For reasonable accommodations related to disability or language assistance, call Teleia Galaviz at 602-291-2559 or TTY 711 as early as possible to coordinate needed arrangements.