

**City of Phoenix  
Verdin Community Facilities District  
Summary Minutes  
Wednesday, June 12, 2024**

**1. CALL TO ORDER**

The Board Members of the Verdin Community Facilities District convened on Wednesday, June 12, 2024 at 2:34 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

**2. ROLL CALL**

Present: Board Members Carlos Galindo-Elvira, 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

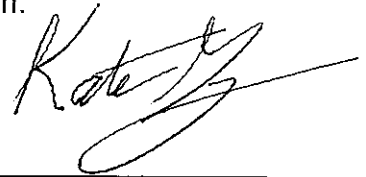
**3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION V-03 WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2024-25 AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET**

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

<b>Yes:</b>	9	Galindo-Elvira, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego
<b>No:</b>	0	
<b>Absent:</b>	0	

#### 4. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:35 p.m.



---

CHAIRWOMAN

ATTEST:



---

BOARD CLERK