

**City of Phoenix
Verdin Community Facilities District
Summary Minutes
Monday, July 1, 2024**

1. CALL TO ORDER

The Board Members of the Verdin Community Facilities District convened on Monday, July 1, 2024 at 10:00 a.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

Note: Board Members Kesha Hodge Washington and Ann O'Brien attended the meeting virtually.

3. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2024-25

Discussion

Chairwoman Gallego declared the public hearing open.

After noting there were no individuals wishing to speak, Chairwoman Gallego closed the public hearing.

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION V-04 WHICH ADOPTS THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2024-25

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 Galindo-Elvira, Guardado, Hodge Washington,
O'Brien, Pastor, Robinson, Waring, Vice
Chairwoman Stark and Chairwoman Gallego

No: 0

Absent: 0

5. PUBLIC HEARING ON THE PROPOSED TAX LEVY FOR FISCAL YEAR 2024-25

Discussion

Chairwoman Gallego declared the public hearing open.

After noting there were no individuals wishing to speak, Chairwoman Gallego closed the public hearing.

6. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION NO. V-05, WHICH ADOPTS THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON THE NET ASSESSED LIMITED PROPERTY VALUE OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT AT A RATE NOT TO EXCEED THIRTY CENTS (\$0.30) PER ONE HUNDRED DOLLARS (\$100) OF NET ASSESSED LIMITED PROPERTY VALUATION OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT, ALL ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF ARIZONA, INCLUDING, WITHOUT LIMITATION SECTION 48-723, ARIZONA REVISED STATUTES, AS AMENDED; FOR THE 2024-25 FISCAL YEAR

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

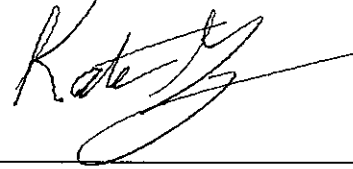
Yes: 9 Galindo-Elvira, Guardado, Hodge Washington,
O'Brien, Pastor, Robinson, Waring, Vice
Chairwoman Stark and Chairwoman Gallego

No: 0

Absent: 0

7. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 10:02 a.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK