

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **VERDIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS** and to the general public, that the **VERDIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS** held a meeting open to the public on **Monday, July 1, 2024, at 10:00 a.m.** located in the Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.

The results of the meeting were as follows:

|    | <b>ACTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>RESULTS</b>      |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |
| 2. | Roll call.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |
| 3. | Public hearing on the proposed District Budget for fiscal year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>HEARING HELD</b> |
| 4. | Consideration and vote on adoption of Resolution No. V-04, which adopts the final District Budget for fiscal year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>APPROVED</b>     |
| 5. | Public hearing on the proposed tax levy for fiscal year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>HEARING HELD</b> |
| 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. | <b>APPROVED</b>     |
| 7. | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |

For further information, please call Terri Taylor, Finance Department, at 602-534-1684.

For reasonable accommodations, call Theresa Lopez-Tover at Voice/602-262-4890 or TTY/602-534-5500.

June 17, 2024