

**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 **Wednesday, June 12, 2024, at 2:30 p.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. | 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. | <b>APPROVED</b> |
| 4. | 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 13, 2024