

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, September 18, 2019**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, September 18, 2019 at 2:35 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Andrew Conlin, Sal DiCiccio, Carlos Garcia, Steve Gervais, Betty Guardado, Michael Nowakowski, Laura Pastor, Debra Stark, Thelda Williams, Vice Chair Jim Waring, and Chairwoman Kate Gallego

Absent: None

Also

Present: Board Clerk Denise Archibald

3. FOR APPROVAL OR CORRECTION, THE MINUTES OF THE PARK CENTRAL COMMUNITY FACILITIES DISTRICT MEETING ON AUGUST 28, 2019

MOTION was made by Board Member Gervais, **SECONDED** by Board Member Guardado, that the minutes of the August 28, 2019, Park Central Communities Facilities District meeting be approved. The motion carried by the following voice vote:

Yes: 11 Conlin, DiCiccio, Garcia, Gervais, Guardado, Nowakowski, Pastor, Stark, Williams, Vice Chairman Waring, and Chairwoman Gallego

No: 0

4. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2019-20 AND THE PROPOSED FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego declared the public hearing open. Noting there was no one present wishing to speak, she closed the public hearing.

5. CONSIDERATION ON ADOPTION OF RESOLUTION NO. PC-06 TO APPROVE THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2019-20 AND THE FINAL FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Gervais, that this item be adopted. The motion carried by the following vote:

Yes: 11 Conlin, DiCiccio, Garcia, Gervais, Guardado, Nowakowski, Pastor, Stark, Williams, Vice Chairman Waring, and Chairwoman Gallego

No: 0

6. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:37 p.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK