

**NOTICE OF RESULTS OF PUBLIC MEETING
PARK CENTRAL COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARK CENTRAL COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS** and to the general public, that the **PARK CENTRAL 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:

	ACTION	RESULTS
1.	Call to order.	
2.	Roll call.	
3.	Approval of the minutes of the Board of Directors held at Public Hearing on June 16, 2021.	APPROVED
4.	Approval of the minutes of the Board of Directors held at Public Hearing on June 1, 2022.	APPROVED
5.	Approval of the minutes of the Board of Directors held at Public Hearing on July 1, 2022.	APPROVED
6.	Approval of the minutes of the Board of Directors held at Public Hearing on August 31, 2022.	APPROVED
7.	Approval of the minutes of the Board of Directors held at Public Hearing on May 31, 2023.	APPROVED
8.	Approval of the minutes of the Board of Directors held at Public Hearing on June 14, 2023.	APPROVED
9.	Public hearing on the proposed District Budget for fiscal year 2024-25 and the proposed five-year financial plan for the District.	HEARING HELD
10.	Consideration and vote on adoption of Resolution PC-19, which adopts and approves the final District Budget for fiscal year 2024-25 and the final five-year financial plan for the District.	APPROVED
11.	Consideration for Adoption of Resolution PC-20, authorizing the amendment of the District Development, Financing Participation, Waiver and Intergovernmental Agreement and authorizing the District Controller to accept and disburse funds relating the amendment.	APPROVED
12.	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 711 as early as possible to coordinate needed arrangements.

June 13, 2024