



## EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD

January 9, 2020

The Eastmark Community Facilities District No. 2 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 9, 2020 at 7:34 a.m.

### BOARD PRESENT

John Giles, Chairman  
Mark Freeman  
Jennifer Duff  
Sally Harrison  
Francisco Heredia  
David Luna  
David Short  
Kevin Thompson  
Jeremy Whittaker

### BOARD ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the May 30, 2019 meeting.

It was moved by Vice Chairman Freeman, seconded by Boardmember Luna, that the minutes from the June 27, 2019 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker

NAYS – None

Carried unanimously.

3. Conduct a public hearing.

- 3-a. Conduct a public hearing on a feasibility report for a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 2, Assessment District A.

Chairman Giles stated that this was the time and place for a public hearing on a feasibility report for a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 2, Assessment District A.

There being no citizens present wishing to speak on this issue, Chairman Giles declared the public hearing closed.

4. Take action on the following resolutions:

- 4-a. Approving the feasibility report for the acquisition and financing of improvements in the Eastmark Community Facilities District No. 2; declaring its intention to acquire the improvements described in the feasibility report; forming Assessment District A; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District A; and ordering the public infrastructure projects to be acquired and performed in the Eastmark Community Facilities District No. 2.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 6 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker  
NAYS – None

Carried unanimously.

- 4-b. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 2, Assessment District A.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM2 Res 7 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker  
NAYS – None

Carried unanimously.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 2 Board meeting adjourned at 7:36 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Eastmark Community Facilities District No. 2 Board meeting of the City of Mesa, Arizona, held on the 9<sup>th</sup> day of January 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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