

## Eastmark Community Facilities District No. 2 Board

### Meeting Agenda - Final

*John Giles - Chairperson*  
*Mark Freeman - Vice Chairperson*  
*Jeremy Whittaker*  
*Francisco Heredia*  
*Jennifer Duff*  
*David Luna*  
*Kevin Thompson*  
*Sally Harrison*  
*David Short*

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Thursday, January 9, 2020

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

*(Board members participate in person or by telephone conference call.)*

- 1 **Items from citizens present.**
- 2 **20-0018** Approval of minutes from the June 27, 2019 meeting.
- 3 **Conduct a public hearing relating to a feasibility report for Eastmark Community Facilities District No. 2, Assessment District A.**
- 3-a **20-0082** 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.
- 4 **Take action on the following resolutions:**
- 4-a **20-0083** 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.

- 4-b**    [20-0084](#)    Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 2, Assessment District A.

**5      Adjournment.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.