

## Eastmark Community Facilities District No. 1 Board

### Eastmark Agenda - Final

*Scott Smith - Chairperson*  
*Alex Finter - Vice Chairperson*  
*Chris Glover*  
*David Luna*  
*Dennis Kavanaugh*  
*Dave Richins*  
*Scott Somers*

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Thursday, April 3, 2014

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

**1 Items from Citizens Present.**

**2**     [14-0328](#)     Approval of minutes of a previous meeting as written.

**3 Conduct a Public Hearing and consider the following Feasibility Report:**

**3-a**     [14-0312](#)     Conduct a public hearing on and to consider and review a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 1 - Assessment District No. 2.

**4 Take action on the following resolution:**

**4-a**     [14-0319](#)     Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); declaring its intention to acquire certain public infrastructure improvements described in the feasibility report; forming a special assessment district No. 2; 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 No. 2; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

**5 Conduct a Public Hearing and consider the following Feasibility Report:**

- 5-a**    [14-0320](#)    Conduct a public hearing on and to consider and review a feasibility report relative to a proposed project to be financed by the issuance of general obligation bonds of the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

**6 Take action on the following resolutions:**

- 6-a**    [14-0321](#)    Approving the feasibility report relating to the acquisition and financing of certain improvements benefiting the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); declaring its preliminary intention to issue not to exceed \$3,500,000 general obligation bonds to finance the acquisition of certain improvements as described in the feasibility report relating to such improvements pursuant to the provisions of title 48, chapter 4, article 6, Arizona revised statutes, and all amendments thereto.
- 6-b**    [14-0324](#)    Authorizing the issuance of its general obligation bonds, series 2014; approving the form and authorizing the execution and delivery of various documents related thereto; ratifying and approving a preliminary limited offering memorandum and approving a final limited offering memorandum relating to the bonds; levying an ad valorem tax on taxable property in the district; awarding the bonds to the purchaser thereof; appointing a registrar, transfer agent and paying agent for the bonds; and taking other actions securing the payment of and relating to the bonds.

**7 Adjournment.**

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