

## Eastmark Community Facilities District No. 1 Board

### Eastmark Agenda - Final

*John Giles - Chairperson*  
*Dennis Kavanaugh - Vice Chairperson*  
*Dave Richins*  
*Alex Finter*  
*Chris Glover*  
*David Luna*  
*Kevin Thompson*

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Thursday, January 22, 2015

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

**1 Items from Citizens Present.**

**2**     [15-0147](#)     Approval of minutes of previous meetings as written.

**3 Presentation.**

**3-a**     [15-0136](#)     Hear a presentation and discuss the structure and the governance for the Community Facilities District.

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

**4-a**     [15-0119](#)     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. 3.

**5 Take action on the following Resolution:**

- 5-a**    **15-0121**    Adopting a Resolution (1) 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); (2) declaring its intention to acquire certain public infrastructure improvements described in the feasibility report, forming a special assessment district No. 3, 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. 3; and (3) ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

**6 Adjournment.**

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