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

Wednesday, July 1, 2015

5:15 PM

Council Chambers - Lower Level

Roll Call

- 1 Items from Citizens Present.
- 2 <u>15-0733</u> Approval of minutes from a previous meeting as written.
- 3 Conduct a public hearing.
- 3-a 15-0585 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).
- 4 Conduct a public hearing.
- **4-a** 15-0451 Conduct a public hearing on the proposed Eastmark No. 1 Community Facilities District No. 1 FY 2015-16 budget.
- 5 Take action on the following resolutions:
- 5-a 15-0586 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 \$7,000,000 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.

5-b	<u>15-0587</u>	Authorizing the issuance of its general obligation bonds, series 2015; 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.

- 5-c 15-0452 Levying upon the assessed valuation of the property within the Eastmark Community Facilities District No. 1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation for the Fiscal Year ending June 30, 2016.
- **5-d** Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2015-16 Final Budget.

6 Adjournment.

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