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	
Thursday, November 12, 2015	7:30 AM	Council Chambers - Lower Level

Roll Call

1 Items from Citizens Present.

2 Approval of minutes from previous meetings as written.

2-a <u>15-1139</u> Approval of minutes from a previous meeting as written.

3 Conduct a public hearing and consider the following Feasibility Report:

3-a <u>15-1138</u> 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. 5.

4 Take action on the following resolution:

4-a <u>15-1137</u> 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. 5; 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. 5; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

5 Adjournment.

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