

## Eastmark Community Facilities District No. 1 Board

### Meeting Agenda - Final

*John Giles - Chairperson*  
*David Luna - Vice Chairperson*  
*Mark Freeman*  
*Jeremy Whittaker*  
*Ryan Winkle*  
*Chris Glover*  
*Kevin Thompson*

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Thursday, February 2, 2017

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

- 1 **Items from Citizens Present.**
- 2 [17-0120](#) Approval of minutes from the January 26, 2017 meeting.
- 3 **Conduct an Assessment Hearing:**
  - 3-a [17-0121](#) An assessment hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 6.
- 4 **Take action on the following resolutions:**
  - 4-a [17-0122](#) Approving the assessment and proceedings and determining that the work has been completed in accordance with the plans and specifications and ordering the collection of the assessment.
  - 4-b [17-0123](#) Authorizing the issuance of Eastmark Community Facilities District No. 1 Assessment District No. 6 Special Assessment Revenue Bonds, Series 2017; approving the form and authorizing the execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof, and appointing a registrar, transfer agent and paying agent for the bonds.
- 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.