Eastmark Community Facilities District No. 1 Board

Meeting Agenda - Final

	John Giles - Chairperson	
	David Luna - Vice Chairperson	
	Mark Freeman	
	Jeremy Whittaker	
	Francisco Heredia	
	Chris Glover	
	Kevin Thompson	
Thursday, October 12, 2017	7:30 AM	Council Chambers - Lower Level

Roll Call

2 <u>17-1116</u> Approval of minutes from the September 28, 2017 meeting.

3 Conduct a public hearing on the following Feasibility Report:

3-a <u>17-1110</u> Conduct a public hearing on 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. 7.

4 Take action on the following resolutions:

- **4-a** <u>17-1111</u> Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1; declaring its intention to acquire certain improvements described in the feasibility report; forming Assessment District No. 7; 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. 7; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1.
- **4-b** <u>17-1112</u> Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 Assessment District No. 7.

5 Conduct a public hearing on the following Feasibility Report:

5-a <u>17-1113</u> Conduct a public hearing on 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. 8.

6 Take action on the following resolutions:

- **6-a** <u>17-1114</u> Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1; declaring its intention to acquire certain improvements described in the feasibility report; forming Assessment District No. 8; 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. 8; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1.
- **6-b** <u>17-1115</u> Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 Assessment District No. 8.

7 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.