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, November 29, 2018

7:30 AM

Council Chambers - Lower Level

Roll Call

(Board members participate in person or by telephone conference call.)

- 1 Items from citizens present.
- 2 18-1363 Approval of minutes from the October 11, 2018 meeting.
- 3 Conduct a public hearing.
- 3-a 18-1355 A public hearing for the feasibility report for 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. 10.
- 4 Take action on the following resolutions:
- 4-a 18-1356

 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. 10; 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. 10; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1.
- **4-b** <u>18-1357</u> Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 Assessment District No. 10.

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.