

Eastmark Community Facilities District No. 1 Board

Meeting Agenda - Final

John Giles - Chairperson
Mark Freeman - Vice Chairperson
Jeremy Whittaker
Francisco Heredia
Jennifer Duff
David Luna
Kevin Thompson

Thursday, September 5, 2019

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 [19-0870](#) Approval of minutes from the June 27, 2019 meeting.

3 Conduct a public hearing on the following feasibility report:

3-a [19-0867](#) Conduct a public hearing on the feasibility report for a proposed project to be financed by the issuance of general obligation bonds of the Eastmark Community Facilities District No. 1.

4 Take action on the following resolutions:

4-a [19-0868](#) Approving the feasibility report relating to the acquisition and financing of certain improvements benefiting the Eastmark Community Facilities District No. 1; declaring its preliminary intention to issue general obligation bonds, in an amount not to exceed \$15,000,000, to finance the acquisition of certain improvements as described in the feasibility report and pursuant to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes.

- 4-b** [19-0869](#) Authorizing the issuance of general obligation bonds, series 2019; approving the form and authorizing the execution and delivery of various documents related thereto; ratifying and approving a preliminary official statement and approving a final official statement 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 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.