

## Eastmark Community Facilities District No. 2 Board

### Meeting Agenda - Final

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

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Thursday, January 23, 2020

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

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

**1 Items from citizens present.**

**2**     [20-0100](#)     Approval of minutes from the January 9, 2020 meeting.

**3 Conduct a public hearing.**

**3-a**     [20-0097](#)     A public hearing on the final assessment for the Eastmark Community Facilities District No. 2 - Assessment District A.

**4 Take action on the following resolutions:**

**4-a**     [20-0098](#)     Approving the final assessment for Assessment District A, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District A.

**4-b**     [20-0099](#)     Authorizing the issuance of Special Assessment Revenue Bonds, Series 2020 for the Eastmark Community Facilities District No. 2, Assessment District A; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser; appointing a registrar, transfer agent and paying agent for the bonds; and adopting written tax compliance procedures related to the District's tax-advantaged obligations.

## **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.