



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

January 7, 2016

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 7, 2016 at 7:33 a.m.

BOARD PRESENT

John Giles, Chairman
Alex Finter
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

BOARD ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Chairman Giles excused Boardmember Glover from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the previous meeting as written.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that the minutes from the November 19, 2015 Cadence Community Facilities District Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Take action on the following resolution:

- 3-a. Canvassing, declaring and adopting the results of the General Obligation Bond and Operation and Maintenance Ad Valorem Tax Election held on January 4, 2016 for the Cadence Community Facilities District and adopting and ordering the recording of a Certificate of Result for such election – Resolution No. CFD CD RES 2.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD CD RES 2 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD RES 2 adopted.

4. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:34 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Cadence Community Facilities District Board meeting of the City of Mesa, Arizona, held on the 7th day of January 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, DISTRICT CLERK

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