

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 9, 2016

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 9, 2016 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Kevin Thompson

BOARD ABSENT

Dave Richins

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Chairman Giles excused Boardmember Richins from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

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

It was moved by Boardmember Kavanaugh, seconded by Boardmember Glover, that the minutes from the December 3, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Take action on the following resolution:

- 3-a. Approving the Eastmark Community Facilities District No. 1 Board Fiscal Year 2016/17 Tentative budget and setting July 5, 2016 as the date for the public hearing and action on the Final budget and tax levy.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 35 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 RES 35 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:31 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Eastmark Community Facilities District No. 1 Board meeting of the City of Mesa, Arizona, held on the 9th day of June 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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