



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 1, 2017

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 1, 2017 at 7:31 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Christopher Glover
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

Ryan Winkle

OFFICERS PRESENT

John Pombier
Agnes Goodwine
Jim Smith

Chairman Giles excused Boardmember Winkle from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the July 5, 2016 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the July 5, 2016 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. Approving the Cadence Community Facilities District Fiscal Year 2017-18 Tentative budget and setting June 29, 2017 as the date for the public hearing and action on the Final budget.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD CD Res 5 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 5 adopted.

4. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:32 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 1st day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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