

## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD**

October 12, 2017

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 12, 2017 at 7:30 a.m.

### **BOARD PRESENT**

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

### **BOARD ABSENT**

None

### **OFFICERS PRESENT**

Kari Kent  
Dee Ann Mickelsen  
Jim Smith

### **1. Items from citizens present.**

There were no items from citizens present.

### **2. Approval of minutes from the September 28, 2017 meeting.**

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the September 28, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

### **3. Conduct a public hearing on the following Feasibility Report:**

- 3-a. Conduct a public hearing on a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 1 – Assessment District No. 7.

Chairman Giles stated that this was the time and place for a public hearing on the feasibility report relative to a proposed project to be financed by the issuance of general obligation revenue bonds of the Eastmark Community Facilities District No. 1 – Assessment District No. 7.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

4. Take action on the following resolutions:

- 4-a. Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1; declaring its intention to acquire certain improvements described in the feasibility report; forming Assessment District No. 7; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 7; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 49 be adopted.

Carried unanimously.

- 4-b. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 Assessment District No. 7.

It was moved by Boardmember Thompson, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 50 be adopted.

Carried unanimously.

5. Conduct a public hearing on the following Feasibility Report:

- 5-a. Conduct a public hearing on a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 1 - Assessment District No. 8.

Chairman Giles stated that this was the time and place for a public hearing on the feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 1 - Assessment District No. 8.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

6. Take action on the following resolutions:

- 6-a. Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1; declaring its intention to acquire certain improvements described in the feasibility report; forming Assessment District No. 8; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 8; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 51 be adopted.

Carried unanimously.

6-b. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 Assessment District No. 8.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 52 be adopted.

Carried unanimously.

7. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:35 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 12<sup>th</sup> day of October 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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