



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

November 29, 2018

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 29, 2018 at 7:31 a.m.

BOARD PRESENT

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

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Boardmember Heredia participated in the meeting through the use of telephonic equipment.)

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the October 11, 2018 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the October 11, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Glover-Heredia-Luna-Thompson-Whittaker

NAYS – None

Carried unanimously.

3. Conduct a public hearing:

- 3-a. Conduct a public hearing on the feasibility report for 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. 10.

Chairman Giles stated that this was the time and place for a public hearing on the feasibility report for 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. 10.

There being no citizens present wishing to speak on this issue, Chairman Giles 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. 10; 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. 10; 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 71 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Glover-Heredia-Luna-Thompson-Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution No. CFD EM1 Res 71 adopted.

- 4-b. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 - Assessment District No. 10.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 72 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Glover-Heredia-Luna-Thompson-Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution No. CFD EM1 Res 72 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:33 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 29th day of November 2018. 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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