

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

April 18, 2019

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 18, 2019 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Jennifer Duff
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the December 10, 2018 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that the minutes from the December 10, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

Carried unanimously.

3. Take action on the following resolution:

3-a. Adopting continuing disclosure compliance procedures relating to the District's bonds and financial obligations.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 75 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution No. CFD EM1 Res 75 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 18th day of April 2019. 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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