



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 27, 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 June 27, 2019 at 7:33 a.m.

BOARD PRESENT

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

BOARD ABSENT

David Luna

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles excused Boardmember Luna from the entire meeting.

(*Boardmember Thompson 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 May 30, 2019 meeting.

It was moved by Boardmember Duff, seconded by Boardmember Freeman, that the minutes from the May 30, 2019 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

NAYS –

ABSENT – Luna

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing.

- 3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2019-20 Budget and Tax Levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2019-20 Budget and Tax Levy.

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 Eastmark Community Facilities District No. 1 Fiscal Year 2019-20 Final Budget.

It was moved by Boardmember Heredia, seconded by Boardmember Duff, that Resolution No. CFD EM1 Res 77 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Luna

Chairman Giles declared the motion carried unanimously by those present.

- 4-b. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No.1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100) of valuation for the fiscal year ending June 30, 2020.

It was moved by Boardmember Duff, seconded by Boardmember Freeman, that Resolution No. CFD EM1 Res 78 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Luna

Chairman Giles declared the motion carried unanimously by those present.

5. 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 27th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

abg