



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 27, 2019

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 27, 2019 at 7:30 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 June 17, 2019 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Heredia, that the minutes from the June 17, 2019 Cadence Community Facilities District Board meeting be approved.

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.

3. Conduct a public hearing:

- 3-a. Conduct a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2019-20 Budget and Tax Levy.

Mayor Giles announced that this is the time and place for a public hearing regarding the proposed Cadence Community Facilities District 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 Cadence Community Facilities District Fiscal Year 2019-20 Final Budget.

It was moved by Boardmember Freeman, seconded by Boardmember Heredia that Cadence Community Facilities District Fiscal Year 2019-20 Final budget and Resolution No. CFD CD Res 22 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 the Cadence Community Facilities District 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 Freeman, seconded by Boardmember Heredia that Cadence Community Facilities District Fiscal Year 2019-20 Final budget and Resolution No. CFD CD Res 23 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 and Resolution No. CFD CD Res 23 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District 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 Cadence Community Facilities District 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