

## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD**

June 27, 2019

The Eastmark Community Facilities District No. 2 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 27, 2019 at 7:35 a.m.

### **BOARD PRESENT**

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

### **BOARD ABSENT**

David Luna  
Sally Harrison

### **OFFICERS PRESENT**

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Boardmembers Luna and Harrison 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 Heredia, seconded by Boardmember Freeman, that the minutes from the May 30, 2019 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Short-Thompson-Whittaker  
NAYS – None  
ABSENT – Harrison-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. 2 Fiscal Year 2019-20 Budget.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 2 Fiscal Year 2019-20 Budget.

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. 2 Fiscal Year 2019-20 Final Budget.

It was moved by Boardmember Short, seconded by Boardmember Heredia, that Resolution No. CFD EM2 Res 5 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Harrison-Luna

Chairman Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 2 Board meeting adjourned at 7:36 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. 2 Board meeting of the City of Mesa, Arizona, held on the 27<sup>th</sup> day of June 2019. 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

abg