



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

July 8, 2015

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 8, 2015 at 5:17 p.m.

BOARD PRESENT

John Giles, Chairman
Alex Finter
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

BOARD ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

Chairman Giles excused Boardmember Glover from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from a previous meeting as written.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that the minutes from the July 1, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Take action on the following resolution:

- 3-a. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 (City of Mesa, Arizona) Assessment District No. 4 – CFD EM1 RES 27.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 27 be adopted.

Chairman Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:18 p.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 8th day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, DISTRICT CLERK

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