



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

November 12, 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 November 12, 2015 at 7:31 a.m.

BOARD PRESENT

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

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

1. Items from citizens present.

There were no items from citizens present.

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

It was moved by Boardmember Glover, seconded by Boardmember Kavanaugh, that the minutes from the October 15, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Conduct a public hearing and consider the following Feasibility Report:

- 3-a. Conduct a public hearing on and to consider and review a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 1 – Assessment District No. 5.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

4. Take action on the following resolution:

- 4-a. Approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); declaring its intention to acquire certain public infrastructure improvements described in the feasibility report; forming a special assessment district No. 5; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 5; and ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

It was moved by Boardmember Glover, seconded by Boardmember Kavanaugh, that Resolution No. CFD EM1 RES 30 be adopted.

Carried unanimously.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 Board meeting of the City of Mesa, Arizona, held on the 12th day of November 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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