



## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD**

November 19, 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 19, 2015 at 7:30 a.m.

### **BOARD PRESENT**

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

### **BOARD ABSENT**

John Giles

### **OFFICERS PRESENT**

Kari Kent  
Jim Smith  
Dee Ann Mickelsen

Vice Chairman Kavanaugh excused Chairman Giles 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 Luna, seconded by Boardmember Glover, that the minutes from the November 12, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Vice Chairman Kavanaugh declared the motion carried unanimously by those present.

### **3. Conduct a public hearing and consider a resolution approving the assessment related to Eastmark Community Facilities District No. 1 Assessment District No. 4:**

#### **3-a. Conduct a public hearing on the assessment and proceedings for the Eastmark Community Facilities District No. 1 Assessment District No. 4.**

Vice Chairman Kavanaugh stated that this was the time and place for a public hearing on the assessment and proceedings for Eastmark Community Facilities District No 1 Assessment District No. 4.

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

- 3-b. Adopting a resolution approving the assessment and the prior proceedings, determining that the work has been completed in accordance with the plans and specifications, and ordering the collection of the assessment relating to Eastmark Community Facilities District No. 1 Assessment District No. 4 – Resolution No. CFD EM1 RES 31.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 31 be adopted.

Vice Chairman Kavanaugh declared the motion carried unanimously by those voting and Resolution No. CFD EM1 RES 31 adopted.

4. Take action on the following resolution:

- 4-a. Adopting a resolution approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 (City of Mesa, Arizona) Assessment District No. 5 – Resolution No. CFD EM1 RES 32.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 32 be adopted.

Vice Chairman Kavanaugh declared the motion carried unanimously by those voting and Resolution No. CFD EM1 RES 32 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:32 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 19<sup>th</sup> 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