



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

July 5, 2016

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 5, 2016 at 5:49 p.m.

BOARD PRESENT

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

BOARD ABSENT

Alex Finter

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Chairman Giles excused Boardmember Finter 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 June 9, 2016 Eastmark Community Facilities District No. 1 Board meeting be approved.

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. 1 FY 2016-17 budget and tax levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No 1 FY 2016-17 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. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation for the Fiscal Year ending June 30, 2017.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 RES 36 be adopted.

Chairman Giles declared the motion carried unanimously by those voting and Resolution No. CFD EM1 RES 36 adopted.

- 4-b. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2016-17 Final Budget.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 RES 37 be adopted.

Chairman Giles declared the motion carried unanimously by those voting and Resolution No. CFD EM1 RES 37 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:50 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 5th day of July 2016. 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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