

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

February 2, 2017

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 2, 2017 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Christopher Glover
David Luna
Dave Richins
Kevin Thompson
Jeremy Whittaker*
Ryan Winkle*

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Boardmembers Whittaker and Winkle 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 January 26, 2017 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the January 26, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Conduct an Assessment Hearing:

- 3-a. An assessment hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 6.

Chairman Giles stated that this was the time and place for an assessment hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 6.

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 assessment and proceedings and determining that the work has been completed in accordance with the plans and specifications and ordering the collection of the assessment.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 41 be adopted.

Carried unanimously.

- 4-b Authorizing the issuance of Eastmark Community Facilities District No. 1 Assessment District No. 6 Special Assessment Revenue Bonds, Series 2017; approving the form and authorizing the execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof, and appointing a registrar, transfer agent and paying agent for the bonds.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 42 be adopted.

Carried unanimously.

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 2nd day of February 2017. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, DISTRICT CLERK