



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 29, 2017

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 29, 2017 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Christopher Glover
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

Ryan Winkle

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Chairman Giles excused Boardmember Winkle from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 1, 2017 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Freeman, that the minutes from the June 1, 2017 Cadence Community Facilities District 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 Cadence Community Facilities District FY 2017-18 budget.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Cadence Community Facilities District FY 2017-18 budget.

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 Cadence Community Facilities District Fiscal Year 2017-18 Final Budget.

It was moved by Boardmember Thompson, seconded by Boardmember Glover, that Resolution No. CFD CD Res 6 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 6 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:31 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Cadence Community Facilities District Board meeting of the City of Mesa, Arizona, held on the 29th day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.


DEE ANN MICKELSEN, CITY CLERK

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