

# City of Mesa

*Mesa Council Chambers  
57 East First Street*



## Meeting Minutes

Thursday, April 18, 2019

7:30 AM

Council Chambers - Lower Level

### **Eastmark Community Facilities District No. 2 Board**

*John Giles - Chairperson  
Mark Freeman - Vice Chairperson  
Jeremy Whittaker  
Fransico Heredia  
Jennifer Duff  
David Luna  
Kevin Thompson  
Sally Harrison  
David Short*

## Roll Call

Chairperson Giles called the meeting to order with all members present at 7:31 a.m.

### 1 Items from citizens present.

There were no items from citizens present.

### 2

Approval of minutes from the February 28, 2019 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the February 28, 2019 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES - Giles-Freeman-Whittaker-Heredia-Duff-Luna-Thompson-  
Harrison-Short  
NAYS - None

Chairman Giles declared the motion carried unanimously by those present.

### 3 Take action on the following resolutions:

#### 3-a

Canvassing, declaring, and adopting the results of the General Obligation Bond and Operation and Maintenance Ad Valorem Property Tax Election held on April 4, 2019, for the Eastmark Community Facilities District No. 2 and adopting and ordering the recording of a Certificate of Result for such election.

It was moved by Boardmember Thompson, seconded by Boardmember Freeman, that Resolution No. CFD EM2 Res 2 be adopted.

Upon tabulation of votes, it showed:

AYES - Giles-Freeman-Whittaker-Heredia-Duff-Luna-Thompson-  
Harrison-Short  
NAYS - None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM2 Res 2 adopted.

**3-b**

Adopting continuing disclosure compliance procedures relating to the District's bonds and financial obligations.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 3 be adopted.

Upon tabulation of votes, it showed:

AYES - Giles-Freeman-Whittaker-Heredia-Duff-Luna-Thompson-Harrison-Short

NAYS - None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM2 Res 3 be adopted.

**4 Adjournment.**

Without objection, the Eastmark Community Facilities District No. 2 Board meeting adjourned at 7:33 a.m.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.