

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. 1 Board

*John Giles - Chairperson
Mark Freeman - Vice Chairperson
Jeremy Whittaker
Francisco Heredia
Jennifer Duff
David Luna
Kevin Thompson*

Roll Call

Chairperson Giles called the meeting to order with all members present at 7:30 a.m.

1 Items from citizens present.

There were no items from citizens present.

2

Approval of minutes from the December 10, 2018 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that the minutes from the December 10, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

3 Take action on the following resolution:

3-a

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

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 75 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 75 adopted.

4 Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:31 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.