



Meeting Minutes
Cadence Community Facilities District Board

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

Thursday, May 2, 2019

7:30 AM

Council Chambers - Lower Level

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 comments from citizens present.

2 Approval of minutes from the June 28, 2018 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Freeman, that the minutes from the June 28, 2018 Cadence Community Facilities District Board meeting be approved.

3 Conduct a public hearing on the following feasibility report:

3-a Conduct a public hearing on the feasibility report for a proposed project to be financed by the issuance of general obligation bonds of the Cadence Community Facilities District.

Chairman Giles stated that this was the time and place for a public hearing on the feasibility report for a proposed project to be financed by the issuance of general obligation bonds of the Cadence Community Facilities District.

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 feasibility report relating to the acquisition and financing of certain improvements benefiting the Cadence Community Facilities District; declaring its preliminary intention to issue general obligation bonds in an amount not to exceed \$280,000, to finance the acquisition of certain improvements as described in the feasibility report and pursuant to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson that Resolution No. CFD CD Res 12 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 12 adopted.

- 4-b** Authorizing the issuance of the District's General Obligation Bonds, Series 2019; approving the form and authorizing the execution and delivery of various documents related thereto; ratifying and approving a preliminary official statement and approving a final official statement relating to the bonds; levying an ad valorem tax on taxable property in the district; awarding the bonds to the purchaser thereof; appointing a registrar, transfer agent and paying agent for the bonds; and taking other actions securing the payment of and relating to the bonds.

It was moved by Boardmember Thompson, seconded by Boardmember Freeman that Resolution No. CFD CD Res 13 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 13 adopted.

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

It was moved by Boardmember Luna, seconded by Boardmember Thompson that Resolution No. CFD CD Res 14 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 14 adopted.

5 Adjournment.

Without objection, the 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.