EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

May 30, 2019

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 30, 2019 at 7:30 a.m.

BOARD PRESENT	BOARD ABSENT	OFFICERS PRESENT
John Giles, Chairman	None	Christopher Brady
Mark Freeman*		Dee Ann Mickelsen
Jennifer Duff		Jim Smith
Francisco Heredia		
David Luna		
Kevin Thompson		
Jeremy Whittaker		

Vice Chairman Freeman 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 April 18, 2019 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the April 18, 2019 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
ABSENT – None

Carried unanimously.

3.   **Take action on the following resolution:**

    3-a.   Approving the Eastmark Community Facilities District No. 1 fiscal year 2019/20 tentative budget and setting June 27, 2019 as the date for the public hearing and action on the final budget and tax levy.

    It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 76 be adopted.

    Upon tabulation of votes, it showed:

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

    Chairman Giles declared the motion carried unanimously and Resolution No. CFD EM1 Res 76 adopted.

4.   **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 30th day of May 2019. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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