



## CADENCE COMMUNITY FACILITIES DISTRICT BOARD

May 30, 2019

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 30, 2019 at 7:33 a.m.

### BOARD PRESENT

John Giles, Chairman  
Mark Freeman\*  
Jennifer Duff  
Francisco Heredia  
David Luna  
Kevin Thompson  
Jeremy Whittaker

### BOARD ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

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 May 2, 2019 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the May 2, 2019 Cadence Community Facilities District Board meeting be approved.

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

3-a. Approving the Cadence Community Facilities District 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 CD Res 15 be adopted.

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 15 adopted.

Upon tabulation of votes, it showed:

AYES – Giles – Freeman – Duff – Heredia – Luna – Thompson - Whittaker

NAYS – None

ABSENT – None

4. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:34 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 30<sup>th</sup> 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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