



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 13, 2019

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 13, 2019 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

Jennifer Duff

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles excused Councilmember Duff from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the May 30, 2019 meeting.

It was moved by Vice Chairman Freeman, seconded by Boardmember Luna, that the minutes from the May 30, 2019 Cadence Community Facilities District Board meeting be approved.

3. Conduct a public hearing on the final assessment for the Cadence Community Facilities District, Assessment District No. 1.

3-a. A public hearing on the final assessment for the Cadence Community Facilities District – Assessment District No. 1.

Mayor Giles announced that this is the time and place for a public hearing regarding the final assessment for the Cadence Community Facilities District – Assessment District No. 1.

4. Take action on the following resolutions:

- 4-a. Approving the final assessment for Assessment District No. 1, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment.

It was moved by Boardmember Thompson, seconded by Vice Chairman Freeman that Resolution No. CFD CD Res 16 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Duff

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 16 adopted.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2019 for the Cadence Community Facilities District, Assessment District No. 1; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser, and appointing a registrar, transfer agent, and paying agent for the bonds.

It was moved by Vice Chairman Freeman, seconded by Boardmember Thompson that Resolution No. CFD CD Res 17 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Duff

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 17 adopted.

5. Conduct a public hearing relating to a feasibility report for Cadence Community Facilities District, Assessment District No. 2.

- 5-a. Conduct a public hearing on a feasibility report for a proposed project to be financed by special assessment revenue bonds of the Cadence Community Facilities District - Assessment District No. 2.

Mayor Giles announced that this is the time and place for a public hearing regarding the feasibility report for the Cadence Community Facilities District, Assessment District No. 2.

6. Take action on the following resolutions:

- 6-a. Approving the feasibility report for the acquisition and financing of improvements in the Cadence Community Facilities District; declaring its intention to acquire the improvements described in the feasibility report; forming Assessment District No. 2; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 2; and ordering the public infrastructure projects be acquired and performed in the Cadence Community Facilities District.

It was moved by Boardmember Luna, seconded by Boardmember Thompson that Resolution No. CFD CD Res 18 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Duff

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 18 adopted.

- 6-b. Approving an assessment diagram and the levying of an assessment within Cadence Community Facilities District - Assessment District No. 2.

It was moved by Vice Chairman Freeman, seconded by Boardmember Luna that Resolution No. CFD CD Res 19 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

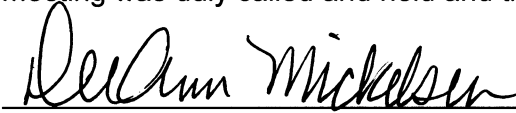
ABSENT – Duff

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 19 adopted.

7. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:33 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 13th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK

jg