

## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD**

September 5, 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 September 5, 2019 at 7:35 a.m.

### **BOARD PRESENT**

John Giles, Chairman  
Jennifer Duff  
Francisco Heredia  
Jeremy Whittaker

### **BOARD ABSENT**

Mark Freeman  
David Luna  
Kevin Thompson

### **OFFICERS PRESENT**

Dee Ann Mickelsen  
John Pombier  
Jim Smith

Chairman Giles excused Vice Chairman Freeman, Boardmember Luna and Boardmember Thompson from the entire meeting.

### **1. Items from citizens present.**

There were no items from citizens present.

### **2. Approval of minutes from the June 27, 2019 meeting.**

It was moved by Boardmember Heredia, seconded by Boardmember Duff, that the minutes from the June 30, 2019 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Heredia-Whittaker

NAYS – None

ABSENT – Freeman-Luna-Thompson

Chairman Giles declared the motion carried unanimously by those present.

### **3. Conduct a public hearing.**

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 Eastmark Community Facilities District No. 1.

Chairman Giles stated that this was the time and place for a public hearing on a proposed project to be financed by the issuance of general obligation bonds of the Eastmark Community Facilities District No. 1.

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 Eastmark Community Facilities District No. 1; declaring its preliminary intention to issue general obligation bonds, in an amount not to exceed \$15,000,000, 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 Heredia seconded by Boardmember Duff, that Resolution No. CFD EM1 Res. 79 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Heredia-Whittaker

NAYS – None

ABSENT – Freeman-Luna-Thompson

Chairman Giles declared the motion carried unanimously by those present.

- 4-b. Authorizing the issuance of 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 Heredia, seconded by Boardmember Duff, that Resolution No. CFD EM1 Res. 80 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Heredia-Whittaker

NAYS – None

ABSENT – Freeman-Luna-Thompson

Chairman Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:37 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 5<sup>th</sup> day of September 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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