

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD MINUTES

June 26, 2025

The Eastmark Community Facilities District No. 1 Board met in the Study Session room at City Hall, 20 East Main Street, on June 26, 2025, at 7:35 a.m.

BOARD PRESENT

Mark Freeman, Chairperson
Scott Somers, Vice Chair
Rich Adams*
Jennifer Duff
Alicia Goforth
Julie Spilsbury*

BOARD ABSENT

Francisco Heredia

OFFICERS PRESENT

Scott Butler
Holly Moseley
Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Chairperson Freeman conducted a roll call.

Chairperson Freeman excused Boardmember Heredia from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 12, 2025 meeting.

It was moved by Boardmember Duff, seconded by Vice Chairperson Somers, that the minutes from the June 12, 2025, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Duff–Goforth–Spilsbury
NAYS – None
ABSENT –Heredia

Chairperson Freeman declared the motion passed unanimously by those present.

3. Conduct a public hearing and take action on the following resolutions:

- 3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2025/26 Budget and Tax Levy.

Chairperson Freeman stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2025/26 Budget and Tax Levy.

There being no citizens present to speak on this issue, Chairperson Freeman declared the public hearing closed.

- 3-b. A resolution approving the Eastmark Community Facilities District No. 1 Fiscal Year 2025/26 Final Budget. – CFD EM1 Resolution No. 108

- 3-c. A resolution levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100) of valuation for the fiscal year ending June 30, 2026. – CFD EM1 Resolution No. 109

It was moved by Boardmember Adams, seconded by Boardmember Duff, that CFD EM1 Resolution Nos. 108 and 109 be adopted.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Duff–Goforth–Spilsbury
NAYS – None
ABSENT – Heredia

Chairperson Freeman declared the motion passed unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:36 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 26th day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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