

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 27, 2024

The Eastmark Community Facilities District No. 1 Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 27, 2024, at 7:31 a.m.

BOARD PRESENT

John Giles, Chairperson
Francisco Heredia, Vice Chair
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers
Julie Spilsbury

BOARD ABSENT

None

OFFICERS PRESENT

Scott Butler
Holly Moseley
Jim Smith

Chairperson Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 6, 2024, meeting.

It was moved by Boardmember Somers, seconded by Boardmember Spilsbury, that the minutes from the June 6, 2024, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None

Carried unanimously.

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 2024/25 Budget and Tax Levy.

Chairperson Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2024/25 Budget and Tax Levy.

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

- 3-b. A resolution approving the Eastmark Community Facilities District No. 1 Fiscal Year 2024/25 Final Budget. – CFD EM1 Resolution No. 104
- 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, 2025. – CFD EM1 Resolution No. 105

It was moved by Boardmember Duff, seconded by Boardmember Spilsbury, that CFD EM1 Resolution Nos. 104 and 105 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None

Carried unanimously.

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

- 4-a. Conduct a public hearing on the feasibility report for a proposed project to be financed by the application of proceeds of bonds previously issued by the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

Chairperson Giles stated that this was the time and place for a public hearing on the feasibility report for a proposed project to be financed by the application of proceeds of bonds previously issued by the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).

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

- 4-b. A resolution approving the feasibility report for acquiring and financing certain improvements benefiting the District; declaring that certain improvements in the feasibility report may be financed using proceeds from bonds previously issued by the District; and stating no additional general obligation bonds will be issued in connection herewith. – CFD EM1 Resolution No. 106

It was moved by Boardmember Spilsbury, seconded by Boardmember Somers, that CFD EM1 Resolution No. 106 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None

Carried unanimously.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 Board meeting of the City of Mesa, Arizona, held on the 27th day of June 2024. 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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