



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

May 24, 2018

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 24, 2018 at 7:30 a.m.

BOARD PRESENT

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

BOARD ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Agnes Goodwine
Jim Smith

Chairman Giles excused Boardmember Glover from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 29, 2017 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the June 29, 2017 Cadence Community Facilities District Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing.

3-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. 1.

Chairman Giles stated that this was the time and place for 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. 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 resolution:

- 4-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. 1; 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. 1; and ordering the public infrastructure projects be acquired and performed in the Cadence Community Facilities District.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD CD Res 7 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 7 adopted.

- 4-b. Approving an assessment diagram and the levying of an assessment within Cadence Community Facilities District – Assessment District No. 1.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD CD Res 8 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 8 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:32 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 24th day of May 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK