

CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 27, 2024

The Cadence Community Facilities District Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 27, 2024, at 7:30 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, Cadence Community Facilities District Board meeting be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

3-a. Conduct a public hearing on the proposed Cadence Community Facilities District 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 Cadence Community Facilities District 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.

4. Take action on the following resolutions:

- 4-a. Levying upon the assessed valuation of the property within the Cadence Community Facilities District 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 CD Resolution No. 48
- 4-b. Approving the Cadence Community Facilities District Fiscal Year 2024/25 Final Budget. – CFD CD Resolution No. 49

It was moved by Boardmember Somers, seconded by Boardmember Spilsbury, that CFD CD Resolution Nos. 48 and 49 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 Cadence Community Facilities District Board meeting adjourned at 7:31 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 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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