

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD MINUTES

June 8, 2023

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 8, 2023, at 7:32 a.m.

BOARD PRESENT

John Giles, Chairman
Francisco Heredia, Vice Chair
Jennifer Duff
Mark Freeman
Alicia Goforth*
Julie Spilsbury

BOARD ABSENT

Scott Somers

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

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

Chairman Giles conducted a roll call.

Chairman Giles excused Boardmember Somers from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the January 19, 2023, meeting.

It was moved by Boardmember Spilsbury, seconded by Boardmember Duff, that the minutes from the January 19, 2023, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2023-24 tentative budget, and setting June 29, 2023, as the date for the public hearing and action on the final budget and tax levy.

It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that Resolution No. CFD EM1 Res. 99 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Spilsbury

NAYS – None

ABSENT– Somers

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res. 99 adopted.

4. 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 8th day of June 2023. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK