

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD MINUTES

June 12, 2025

The Eastmark Community Facilities District No. 1 Board met in the Study Session room at City Hall, 20 East Main Street, on June 12, 2025, at 7:38 a.m.

BOARD PRESENT

Mark Freeman, Chairperson
Scott Somers, Vice Chair
Rich Adams
Francisco Heredia
Julie Spilsbury

BOARD ABSENT

Jennifer Duff
Alicia Goforth

OFFICERS PRESENT

Lisa Anderson
Scott Butler
Jim Smith

Chairperson Freeman conducted a roll call.

Chairperson Freeman excused Boardmembers Duff and Goforth from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 27, 2024 meeting.

It was moved by Boardmember Spilsbury, seconded by Vice Chairperson Somers, that the minutes from the June 27, 2024, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Heredia–Spilsbury

NAYS – None

ABSENT – Duff–Goforth

Chairperson Freeman declared the motion passed unanimously by those present.

3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2025-26 tentative budget, and setting June 26, 2025 as the date for the public hearing and action on the final budget and tax levy. – CFD EM1 Resolution No. 107

It was moved by Boardmember Spilsbury, seconded by Vice Chairperson Somers, that CFD EM1 Resolution No. 107 be adopted.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Heredia–Spilsbury

NAYS – None

ABSENT – Duff–Goforth

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 7:39 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 12th day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

LISA ANDERSON, DEPUTY CITY CLERK

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