

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD MINUTES

June 12, 2025

The Eastmark Community Facilities District No. 2 Board met in the Study Session room at City Hall, 20 East Main Street, on June 12, 2025, at 7:39 a.m.

BOARD PRESENT

BOARD ABSENT

OFFICERS PRESENT

Mark Freeman, Chairperson Scott Somers, Vice Chair Rich Adams Francisco Heredia Julie Spilsbury Jennifer Duff Alicia Goforth 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 Vice Chairperson Somers, seconded by Boardmember Adams, that the minutes from the June 27, 2024, Eastmark Community Facilities District No. 2 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.

<u>3-a.</u> Approving the Eastmark Community Facilities District No. 2 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 EM2 Resolution No. 31

It was moved by Vice Chairperson Somers, seconded by Boardmember Spilsbury, that CFD EM2 Resolution No. 31 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. 2 Board meeting adjourned at 7:40 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. 2 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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