

## Eastmark Community Facilities District No. 1 Board

### Meeting Agenda - Final

*John Giles - Chairperson*  
*Francisco Heredia - Vice Chairperson*  
*Mark Freeman*  
*Julie Spilsbury*  
*Jennifer Duff*  
*Alicia Goforth*  
*Scott Somers*

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Thursday, January 19, 2023

7:30 AM

Lower Council Chambers

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#### Roll Call

- 1 **Items from citizens present.**
- 2 [23-0087](#) Approval of minutes from the June 30, 2022, meeting.
- 3 **Conduct a public hearing.**
- 3-a [23-0088](#) Conduct a public hearing on the feasibility report for a proposed project to be financed by the issuance of general obligation bonds of the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona).
- 4 **Take action on the following resolution:**
- 4-a [23-0089](#) Ratifying the giving of notice of a public hearing with respect to a feasibility report relating to the acquisition and financing of certain improvements benefitting the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); approving the feasibility report, authorizing the issuance of the District's General Obligation Bonds, Series 2023; approving the form and authorizing the execution and delivery of various documents related thereto; ratifying and approving a preliminary official statement and approving a final official statement relating to the bonds; levying an ad valorem tax on taxable property in the District; awarding the bonds to the purchaser thereof; appointing a bond registrar, transfer agent and paying agent for the bonds; and authorizing taking other actions securing the payment of and relating to the bonds.
- 5 **Adjournment.**

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