



Council Board/Committee Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and viewing will be available electronically.

Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.

Because of the current public health emergency, the City Council Chambers is closed for Council Board and Committee meetings. However, the live meeting may be watched on local cable **Mesa channel 11**, online at Mesa11.com/live, www.youtube.com/user/cityofmesa11/live, or www.facebook.com/CityofMesa, or listened to by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts.**

Public participation will be available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to Mesaaz.gov/bluecard **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board/Committee, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.

Eastmark Community Facilities District No. 1 Board

Meeting Agenda - Final

John Giles - Chairperson
Mark Freeman - Vice Chairperson
Jeremy Whittaker
Francisco Heredia
Jennifer Duff
David Luna
Kevin Thompson

Thursday, September 10, 2020

7:30 AM

Virtual Platform

Roll Call

- 1** Items from citizens present.
- 2** Conduct a public hearing on the following feasibility report:
 - 2-a** [20-0870](#) 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.
- 3** Take action on the following:
 - 3-a** [20-0871](#) Resolution approving the feasibility report relating to the acquisition and financing of certain improvements benefiting the Eastmark Community Facilities District No. 1; declaring its preliminary intention to issue general obligation bonds, in an amount not to exceed \$14,000,000, to finance the acquisition of certain improvements as described in the feasibility report and pursuant to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes.
 - 3-b** [20-0872](#) Resolution authorizing the issuance of general obligation bonds, series 2020; 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 registrar, transfer agent and paying agent for the bonds; and taking other actions securing the payment of and relating to the bonds.

3-c [20-0830](#) Approval of minutes from the June 25, 2020 meeting.

4 Adjournment.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al
(480) 644-2767.