



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 24, 2021

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 24, 2021 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Jennifer Duff
Mark Freeman
Francisco Heredia
David Luna
Julie Spilsbury
Kevin Thompson

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Chairman Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 10, 2021 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the June 10, 2021 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2021-22 Budget and Tax Levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2021-22 budget and tax levy.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

4. Take action on the following resolutions:

- 4-a. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100) of valuation for the fiscal year ending June 30, 2022.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res. 91 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res. 91 adopted.

- 4-b. Approving the Eastmark Community Facilities District Fiscal Year 2021-22 Final Budget.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that the Eastmark Community Facilities District Fiscal Year 2021-22 final budget be approved and Resolution No. CFD EM1 Res. 92 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res. 92 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:31 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 24th day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK