



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

November 18, 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 November 18, 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
Holly Moseley
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 24, 2021, meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the June 24, 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. Conduct a public hearing on the following feasibility report:

- 3-a. 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.

Chairman Giles stated that this was the time and place for a public hearing relating to 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.

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. 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 \$11,370,000, 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.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res. 93 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 and Resolution No. CFD EM1 Res. 93 adopted.

- 4-b. Authorizing the issuance of the District's General Obligation Bonds, series 2021; 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.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that Resolution No. CFD EM1 Res. 94 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 and Resolution No. CFD EM1 Res. 94 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:32 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 18th day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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