EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD

June 16, 2022

The Eastmark Community Facilities District No. 2 Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 16, 2022, at 7:32 a.m.

BOARD PRESENT	BOARD ABSENT	OFFICERS PRESENT
John Giles, Chairman	None	Christopher Brady
Jennifer Duff, Vice Chair		Holly Moseley
Mark Freeman		Jim Smith
Francisco Heredia		
David Luna		
Julie Spilsbury		
Kevin Thompson		

Chairman Giles conducted a roll call.

1. <u>Items from citizens present</u>.

There were no items from citizens present.

2. <u>Approval of minutes from the June 24, 2021, meeting</u>.

It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that the minutes from the June 24, 2021, Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Duff–Freeman–Heredia–Luna–Spilsbury–Thompson
NAYS – None

<u>Carried unanimously.</u>

3-a. <u>Approving the Eastmark Community Facilities District No. 2 Fiscal Year 2022-23 tentative budget, and setting June 30, 2022, as the date for the public hearing and action on the final budget and tax levy</u>:

It was moved by Boardmember Freeman, seconded by Boardmember Luna that the Eastmark Community Facilities District No. 2 Fiscal Year 2022-23 tentative budget be approved, and setting June 30, 2022, as the date for the public hearing and action on the final budget and tax levy.

Upon tabulation of votes, it showed:

AYES – Giles–Duff–Freeman–Heredia–Luna–Spilsbury–Thompson
NAYS – None

<u>Carried unanimously.</u>

4.   <u>Adjournment</u>.

Without objection, the Eastmark Community Facilities District No. 2 Board meeting adjourned at 7:33 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 16th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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