

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 30, 2022

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 30, 2022, at 7:33 a.m.

BOARD PRESENT

John Giles, Chairman
Jennifer Duff, Vice Chair
Mark Freeman
David Luna
Julie Spilsbury
Kevin Thompson

BOARD ABSENT

Francisco Heredia

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Chairman Giles conducted a roll call.

Chairman Giles excused Boardmember Heredia from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 16, 2022, meeting.

It was moved by Boardmember Spilsbury, seconded by Boardmember Luna, that the minutes from the June 16, 2022, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2022-23 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 2022-23 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. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2022-23 Final Budget. – CFD EM 1 Resolution No. 96
- 4-b. 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, 2023. – CFD EM 1 Resolution No. 97

Chairman Giles stated that Items 4-a and 4-b will be voted on in one motion.

It was moved by Boardmember Luna, seconded by Boardmember Spilsbury, that CFD EM 1 Resolution Nos. 96 and 97 be adopted

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:34 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 30th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK