

## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD**

June 30, 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 30, 2022, at 7:34 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. 2 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. 2 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. 2 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. 2 Fiscal Year 2022-23 Final Budget. – CFD EM 2 Resolution No. 20
- 4-b. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 2 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 2 Resolution No. 21

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 Duff, that CFD EM 2 Resolution Nos. 20 and 21 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. 2 Board meeting adjourned at 7:35 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 30<sup>th</sup> 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