



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

April 19, 2018

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 19, 2018 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman*
Mark Freeman
Christopher Glover
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Chairman Giles participated in the meeting through the use of telephonic equipment.)

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the March 29, 2018 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the March 29, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Conduct a public hearing on the following Feasibility Report:

- 3-a. Conduct a public hearing on a feasibility report relative to the Eastmark Community Facilities District No. 1 Assessment District No. 9.

Vice Chariman Luna stated that this was the time and place for a public hearing on a feasibility report relative to the Eastmark Community Facilities District No. 1 Assessment District No. 9.

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

4. Take action on the following resolutions:

- 4-a. Approving the final assessment for Assessment District No. 9, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District No. 9.

It was moved by Boardmember Thompson, seconded by Boardmember Freeman, that Resolution No. CFD EM1 Res 60 be adopted.

Carried unanimously.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2018 for the Eastmark Community Facilities District No. 1, Assessment District No. 9; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser, and appointing a registrar, transfer agent and paying agent for the bonds.

It was moved by Boardmember Thompson, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 61 be adopted.

Carried unanimously.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 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. 1 Board meeting of the City of Mesa, Arizona, held on the 19th day of April 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

mh