

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

September 10, 2020

The Eastmark Community Facilities District No. 1 Board met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 10, 2020 at 7:34 a.m.

BOARD PRESENT

John Giles, Chairman*
Mark Freeman*
Jennifer Duff*
Francisco Heredia*
David Luna*
Kevin Thompson*
Jeremy Whittaker

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Boardmembers participated in the meeting through the use of video conference equipment.)

(Boardmember Whittaker participated in the meeting through the use of telephonic equipment.)

Chairman Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-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 is the time and place for 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.

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

3. Take action on the following:

Chairman Giles stated that pending no objection from the Board, Agenda Items 3-a through 3-c will be voted on in one motion.

- 3-a. Resolution 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 \$14,000,000, 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. – CFD EM1 Res 84

See: Item 3-c

- 3-b. Resolution authorizing the issuance of general obligation bonds, series 2020; 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. – CFD EM1 Res 85

See: Item 3-c

- 3-c. Approval of minutes from the June 25, 2020 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution Nos. CFD EM1 Res 84 and 85 be adopted, and that the minutes from the June 25, 2020 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution Nos. CFD EM1 Res 84 and 85 adopted, and the June 25, 2020 minutes approved.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:36 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 10th day of September 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK