

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD ACTION MINUTES

January 19, 2023

The Eastmark Community Facilities District No. 1 Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on January 19, 2023, at 7:32 a.m.

BOARD PRESENT

Francisco Heredia, Vice Chair
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers
Julie Spilsbury

BOARD ABSENT

John Giles, Chairman

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Vice Chairman Heredia conducted a roll call.

Vice Chairman Heredia excused Chairman Giles from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 30, 2022, meeting.

It was moved by Boardmember Goforth, seconded by Boardmember Spilsbury, that the minutes from the June 30, 2022, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT– Giles

Vice Chairman Heredia declared the motion carried unanimously by those present.

3-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 (City of Mesa, Arizona).

Vice Chairman Heredia stated that this was 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 (City of Mesa, Arizona).

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

4. Take action on the following resolutions:

- 4-a. Ratifying the giving of notice of a public hearing with respect to a feasibility report relating to the acquisition and financing of certain improvements benefitting the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); approving the feasibility report, authorizing the issuance of the District's General Obligation Bonds, Series 2023; 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 bond registrar, transfer agent and paying agent for the bonds; and authorizing taking other actions securing the payment of and relating to the bonds. – CFD EM 1 Resolution No. 98

It was moved by Boardmember Spilsbury, seconded by Boardmember Duff, that CFD EM 1 Resolution No. 98 be adopted.

Upon tabulation of votes, it showed:

AYES – Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None
ABSENT– Giles

Vice Chairman Heredia 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 19th day of January 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK