

EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD ACTION MINUTES

September 7, 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 September 7, 2023, at 7:31 a.m.

BOARD PRESENT

John Giles, Chairperson
Francisco Heredia, Vice Chair
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers

BOARD ABSENT

Julie Spilsbury

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Chairperson Giles conducted a roll call.

Chairperson Giles excused Boardmember Spilsbury from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 29, 2023, meeting.

It was moved by Boardmember Freeman, seconded by Vice Chairperson Heredia, that the minutes from the June 29, 2023, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES –Giles–Heredia–Duff–Freeman–Goforth–Somers

NAYS – None

ABSENT– Spilsbury

Chairperson Giles 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).

Chairperson Giles 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, Chairperson Giles declared the public hearing closed.

4. Take action on the following resolutions:

- 4-a. Approving the prior public hearing notice for the feasibility report for the acquisition and financing of certain improvements benefitting the District; approving the feasibility report, authorizing the issuance of the District's General Obligation Bonds, Second Series 2023; approving the form and authorizing the execution and delivery of various related documents; approving a preliminary official statement and final official statement; levying an ad valorem tax on taxable District property; awarding the bonds to the purchaser; appointing a bond registrar, transfer agent, and paying agent; and authorizing taking other actions relating to the bonds. – CFD EM1 Resolution No. 102

It was moved by Boardmember Somers, seconded by Boardmember Goforth, that staff be directed to revise Project No. 1 of CFD EM1 Resolution No. 102 and bring it back as a bond package at a future board meeting.

Upon tabulation of votes, it showed:

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

Chairperson Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:39 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 7th day of September 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK