

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

June 10, 2021

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 10, 2021 at 7:31 a.m.

### **BOARD PRESENT**

John Giles, Chairman  
Jennifer Duff  
Mark Freeman  
Francisco Heredia  
David Luna  
Julie Spilsbury  
Kevin Thompson

### **BOARD ABSENT**

Sally Harrison

### **OFFICERS PRESENT**

Christopher Brady  
Agnes Goodwine  
Alfred Smith

Chairman Giles excused Boardmember Harrison from the entire meeting.

Chairman Giles conducted a roll call.

### **1. Items from citizens present.**

There were no items from citizens present.

### **2. Approval of minutes from the September 10, 2020 meeting.**

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the September 10, 2020 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

ABSENT - Harrison

Mayor Giles declared the motion carried unanimously by those present.

3. Take action on the following resolutions:

- 3-a. Approving the permanent removal from the Eastmark Community Facilities District No. 2 Board of Directors the two additional appointed District Board Members and their positions on the District Board.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman that Resolution No. CFD EM2 Res. 15 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

ABSENT – Harrison

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM2 Res. 15- adopted.

- 3-b. Approving the Eastmark Community Facilities District No. 2 Fiscal Year tentative budget, and setting June 24, 2021 as the date for the public hearing and action on the final budget and tax levy.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman that Resolution No. CFD EM2 Res. 16 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

ABSENT – Harrison

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM2 Res. 16 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 2 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. 2 Board meeting of the City of Mesa, Arizona, held on the 10<sup>th</sup> day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

  
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DEE ANN MICKELSEN, CITY CLERK