

CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 24, 2021

The Cadence Community Facilities District Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 24, 2021 at 7:33 a.m.

BOARD PRESENT

BOARD ABSENT

OFFICERS PRESENT

John Giles, Chairman Jennifer Duff Mark Freeman Francisco Heredia David Luna Julie Spilsbury Kevin Thompson None

Christopher Brady Dee Ann Mickelsen Jim Smith

Chairman Giles conducted a roll call.

Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 10, 2021 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson that the minutes from the June 10, 2021 Cadence Community Facilities District Board meeting be approved.

Upon tabulation of votes, it showed:

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

NAYS - None

Carried unanimously.

3-a. Conduct a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2021-22 Budget and Tax Levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2021-22 budget and tax levy.

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

Take action on the following resolutions:

4-a. Levying upon the assessed valuation of the property within the Cadence Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100) of valuation for the fiscal year ending June 30, 2022.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that Resolution No. CFD CD Res. 36 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res. 36 adopted.

4-b. Approving the Cadence Community Facilities District Fiscal Year 2021-22 Final Budget.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that Resolution No. CFD CD Res. 37 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res. 37 adopted.

Adjournment.

Without objection, the Cadence Community Facilities District 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 Cadence Community Facilities District Board meeting of the City of Mesa, Arizona, held on the 24th day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK