



## EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 16, 2022

The Eastmark Community Facilities District No. 1 Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 16, 2022, at 7:31 a.m.

### BOARD PRESENT

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

### BOARD ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Holly Moseley  
Jim Smith

Chairman Giles conducted a roll call.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the November 18, 2021, meeting.

It was moved by Boardmember Luna, seconded by Boardmember Freeman, that the minutes from the November 18, 2021, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2022-23 tentative budget, and setting June 30, 2022, as the date for the public hearing and action on the final budget and tax levy.

It was moved by Boardmember Thompson, seconded by Boardmember Luna that the Resolution No. CFD EM1 Res. 95 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

Carried Unanimously.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:32 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 16<sup>th</sup> day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

  
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HOLLY MOSELEY, CITY CLERK

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