

## EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD

June 16, 2022

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 16, 2022, at 7:32 a.m.

**BOARD PRESENT** 

**BOARD ABSENT** 

**OFFICERS PRESENT** 

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

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 June 24, 2021, meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that the minutes from the June 24, 2021, 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

Carried unanimously.

3-a. Approving the Eastmark Community Facilities District No. 2 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:

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It was moved by Boardmember Freeman, seconded by Boardmember Luna that the Resolution No. CFD EM2 Res.19 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. 2 Board meeting adjourned at 7:33 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 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.

HOLLY MOSELEY, CITY CLERK

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