

## **CADENCE COMMUNITY FACILITIES DISTRICT BOARD**

June 30, 2022

The Cadence Community Facilities District Board met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 30, 2022, at 7:31 a.m.

### **BOARD PRESENT**

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

### **BOARD ABSENT**

Francisco Heredia

### **OFFICERS PRESENT**

Christopher Brady  
Holly Moseley  
Jim Smith

Chairman Giles conducted a roll call.

Chairman Giles excused Boardmember Heredia from the entire meeting.

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

There were no items from citizens present.

### **2. Approval of minutes from the June 16, 2022, meeting.**

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the June 16, 2022, Cadence Community Facilities District Board meeting be approved.

Upon tabulation of votes, it showed:

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

ABSENT– Heredia

NAYS – None

Chairman Giles declared the motion carried unanimously by those present.

### **3-a. Conduct a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2022-23 Budget and Tax Levy.**

Chairman Giles stated that this was the time and place for a public hearing on the proposed Cadence Community Facilities Fiscal Year 2022-23 Budget and Tax Levy.

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

4. Take action on the following resolutions:

- 4-a. Approving the Cadence Community Facilities District Fiscal Year 2022-23 Final Budget. – CFD CD Resolution No. 41
- 4-b. Levying upon the assessed valuation of the property within 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, 2023. – CFD CD Resolution No. 42

Chairman Giles stated that Items 4-a and 4-b will be voted on in one motion.

It was moved by Boardmember Spilsbury, seconded by Boardmember Duff, that CFD CD Resolution Nos. 41 and 42 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Cadence Community Facilities District 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 Cadence Community Facilities District Board meeting of the City of Mesa, Arizona, held on the 30<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