



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

April 27, 2017

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 27, 2017 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Christopher Glover*
David Luna
Kevin Thompson
Jeremy Whittaker
Ryan Winkle

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Councilmember Glover participated in the meeting through the use of telephonic equipment.)

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the February 2, 2017 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the February 2, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Take action on the following resolution:

3-a. Approving the form of, and authorizing the execution of, the waiver and development agreement relating to a future assessment district.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 43 be adopted.

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 27th day of April 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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