

CADENCE COMMUNITY FACILITIES DISTRICT BOARD

April 30, 2020

The Cadence Community Facilities District Board met via virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 30, 2020 at 7:30 a.m.

BOARD PRESENT

John Giles, Chairman*
Mark Freeman*
Jennifer Duff*
Francisco Heredia*
David Luna*
Kevin Thompson*
Jeremy Whittaker*

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Agnes Goodwine
Jim Smith

(*Boardmembers participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the September 5, 2020 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the September 5, 2020 Cadence Community Facilities District Board meeting be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

3. Conduct a public hearing relating to a feasibility report for Cadence Community Facilities District, Assessment District No. 3.

- 3-a. Conduct a public hearing on a feasibility report for a proposed project to be financed by special assessment revenue bonds of the Cadence Community Facilities District, Assessment District No. 3.

Chairman Giles declared that this is the time and place for a public hearing regarding the feasibility report for a proposed project to be financed by special assessment revenue bonds of the Cadence Community Facilities District.

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 feasibility report for the acquisition and financing of improvements in the Cadence Community Facilities District; declaring its intention to acquire the improvements described in the feasibility report; forming Assessment District No. 3; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 3; and ordering the public infrastructure projects be acquired and performed in the Cadence Community Facilities District.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson that Resolution No. CFD CD Res. 26 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res. 26 adopted.

- 4-b. Approving an assessment diagram and the levying of an assessment within Cadence Community Facilities District - Assessment District No. 3.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson that Resolution No. CFD CD Res. 27 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res. 27 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:36 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 30th day of April 2020. 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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