



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 2 BOARD

January 23, 2020

The Eastmark Community Facilities District No. 2 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 23, 2020 at 7:31 a.m.

### BOARD PRESENT

Mark Freeman, Vice Chairman  
Jennifer Duff  
Sally Harrison  
David Luna  
David Short  
Kevin Thompson  
Jeremy Whittaker

### BOARD ABSENT

John Giles  
Francisco Heredia

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Vice Chairman Freeman excused Chairman Giles and Boardmember Heredia from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the January 9, 2020 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the January 9, 2020 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

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

Vice Chairman Freeman declared the motion carried unanimously by those present.

### 3. Conduct a public hearing.

3-a. A public hearing on the final assessment for the Eastmark Community Facilities District No. 2, Assessment District A.

Vice Chairman Freeman stated that this was the time and place for a public hearing on the final assessment for the Eastmark Community Facilities District No. 2, Assessment District A.

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

4. Take action on the following resolutions:

4-a. Approving the final assessment for Assessment District A, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District A.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 8 be adopted.

Upon tabulation of votes, it showed:

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

Vice Chairman Freeman declared the motion carried unanimously by those present.

4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2020 for the Eastmark Community Facilities District No. 2, Assessment District A; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser; appointing a registrar, transfer agent and paying agent for the bonds; and adopting written tax compliance procedures related to the District's tax-advantaged obligations.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 9 be adopted.

Upon tabulation of votes, it showed:

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

Vice Chairman Freeman declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 2 Board meeting adjourned at 7:34 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 23<sup>rd</sup> day of January 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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