



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 1, 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 June 1, 2017 at 7:30 a.m.

## BOARD PRESENT

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

## BOARD ABSENT

Ryan Winkle

## OFFICERS PRESENT

John Pombier  
Agnes Goodwine  
Jim Smith

Chairman Giles excused Boardmember Winkle from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the April 27, 2017 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the April 27, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

### 3. Take action on the following resolution:

- 3-a. Approving the Eastmark Community Facilities District No. 1 Board Fiscal Year 2017-18 Tentative budget and setting June 29, 2017 as the date for the public hearing and action on the Final budget and tax levy.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 44 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 44 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:31 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 1<sup>st</sup> day of June 2017. 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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