

CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 25, 2020

The Cadence Community Facilities District Board met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 25, 2020 at 7:39 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
Dee Ann Mickelsen
Jim Smith

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

Chairman Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the May 28, 2020 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the May 28, 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-a. Conduct a public hearing.

- 3-a. Conduct a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2020-21 Budget and Tax Levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Cadence Community Facilities District Fiscal Year 2020-21 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. Levying upon the assessed valuation of the property within the 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, 2021.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD CD Res 31 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Thompson-Whittaker

NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 31 adopted.

- 4-b. Approving the Cadence Community Facilities District Fiscal Year 2020-21 Final Budget.

It was moved by Boardmember Thompson, seconded by Boardmember Luna that Cadence Community Facilities District Fiscal Year 2020-21 Final budget and Resolution No. CFD CD Res 32 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Thompson-Whittaker

NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 32 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:42 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 25th day of June 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

jg