



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 25, 2020

The Eastmark Community Facilities District No. 1 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 7:36 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 Freeman, seconded by Boardmember Luna, that the minutes from the May 28, 2020 Eastmark Community Facilities District No. 1 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.

- 3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 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 Thompson, seconded by Boardmember Freeman, that Resolution No. CFD EM1 Res 82 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 EM1 Res. 82 adopted.

- 4-b. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2020-21 Final Budget.

It was moved by Boardmember Thompson, seconded by Boardmember Freeman that Eastmark Community Facilities District No. 1 Fiscal Year 2020-21 Final budget and Resolution No. CFD EM1 Res 83 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 EM1 Res. 83 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:39 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 25<sup>th</sup> 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