



## CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 28, 2018

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 28, 2018 at 7:48 a.m.

### BOARD PRESENT

John Giles, Chairman  
Mark Freeman  
Christopher Glover  
Francisco Heredia  
David Luna  
Jeremy Whittaker

### BOARD ABSENT

Kevin Thompson

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Chairman Giles excused Boardmember Thompson from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the May 31, 2018 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Luna, that the minutes from the May 31, 2018 Cadence Community Facilities District Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

### 3. Conduct a public hearing:

3-a. Conduct a public hearing on the proposed Cadence Community Facilities District FY 2018-19 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 FY 2018-19 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 resolution:

4-a. Approving the Cadence Community Facilities District Fiscal Year 2018-19 Final budget.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD CD Res 10 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 10 adopted.

4-b. 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 (\$100.00) of valuation for the fiscal year ending June 30, 2019.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD CD Res 11 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD CD Res 11 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:49 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 28<sup>th</sup> day of June 2018. 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