



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 28, 2018

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 28, 2018 at 7:46 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 Glover, seconded by Boardmember Freeman, that the minutes from the May 31, 2018 Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 FY 2018-19 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 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 Eastmark Community Facilities District No. 1 Board Fiscal Year 2018-19 Final budget.

It was moved by Boardmember Freeman, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 63 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 63 adopted.

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

It was moved by Boardmember Luna, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 64 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 64 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:48 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 28th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK