



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

May 28, 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 May 28, 2020 at 7:33 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 September 5, 2020 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the September 5, 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-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2020-21 tentative budget, and setting June 25, 2020 as the date for the public hearing and action on the final budget and tax levy.

It was moved by Boardmember Duff, seconded by Boardmember Thompson that Resolution No. CFD EM1 Res. 81 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res. 81 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:35 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 May 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK