



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

May 31, 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 May 31, 2018 at 7:31 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Chairman Giles excused Boardmember Glover from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the April 19, 2018 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that the minutes from the April 19, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Take action on the following resolution:

3-a. Approving the Eastmark Community Facilities District No. 1 Board fiscal year 2018-19 tentative budget and setting June 28, 2018 as the date for the public hearing and action on the final budget and tax levy.

It was moved by Boardmember Thompson, seconded by Vice Mayor Luna, that Resolution No. CFD EM1 Res 62 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 62 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:32 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 31st day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js