

CADENCE COMMUNITY FACILITIES DISTRICT BOARD

May 7, 2020

The Cadence Community Facilities District Board met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 7, 2020 at 7:30 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.)

Mayor Giles conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the April 30, 2020 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the April 30, 2020 Cadence Community Facilities District 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 on the final assessment for the Cadence Community Facilities District, Assessment District No. 3.

- 3-a. A public hearing on the final assessment for the Cadence Community Facilities District, Assessment District No. 3.

Chairman Giles declared that this is the time and place for a public hearing regarding the final assessment for the Cadence Community Facilities District.

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. Approving the final assessment for Assessment District No. 3, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District No. 3.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson that the final assessment for Assessment District No. 3 be approved and Resolution No. CFD CD Res. 28 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 CD Res. 28 adopted.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2020 for the Cadence Community Facilities District, Assessment District No. 3; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser, and appointing a registrar, transfer agent, and paying agent for the bonds.

It was moved by Boardmember Thompson, seconded by Boardmember Luna that the Cadence Community Facilities District Special Assessment Revenue Bonds be authorized and Resolution No. CFD CD Res. 29 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 CD Res. 29 adopted.

5. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 7:34 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 7th 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

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