



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

November 2, 2017

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 2, 2017 at 7:30 a.m.

BOARD PRESENT

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

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Items from citizens present.

There were no items from citizens present.

1-a. Approval of minutes from the October 12, 2017 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Glover, that the minutes from the October 12, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

2. Conduct a public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 7.

2-a. A public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 7.

Chairman Giles stated that this was the time and place for a public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 7.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

3. Take action on the following resolutions:

- 3-a. Approving the final assessment and proceedings and determining that the work has been completed in accordance with the plans and specifications and ordering the collection of the assessment.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 53 be adopted.

Carried unanimously.

- 3-b. Authorizing the issuance of Eastmark Community Facilities District No. 1 Assessment District No. 7 Special Assessment Revenue Bonds, Series 2017; approving the form and authorizing the execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof, and appointing a registrar, transfer agent and paying agent for the bonds.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 54 be adopted.

Carried unanimously.

4. Conduct a public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 8.

- 4-a. A public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 8.

Chairman Giles stated that this was the time and place for a public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 8.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

5. Take action on the following resolutions:

- 5-a. Approving the final assessment and proceedings and determining that the work has been completed in accordance with the plans and specifications and ordering the collection of the assessment.

It was moved by Boardmember Thompson, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 55 be adopted.

Carried unanimously.

- 5-b. Authorizing the issuance of Eastmark Community Facilities District No. 1 Assessment District No. 8 Special Assessment Revenue Bonds, Series 2018; approving the form and authorizing the execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof, and appointing a registrar, transfer agent and paying agent for the bonds.

It was moved by Boardmember Freeman, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 56 be adopted.

Carried unanimously.

6. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:33 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 2nd day of November 2017. 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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