



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

October 11, 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 October 11, 2018 at 7:30 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
Agnes Goodwine
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 September 27, 2018 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the September 27, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Heredia-Luna-Thompson-Whittaker
NAYS – None
ABSENT – Glover

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing:

- 3-a. Conduct a public hearing on the final assessment for the Eastmark Community Facilities District No.1, Assessment District No. 11.

Chairman Giles stated that this was the time and place for a public hearing on the final assessment for the Eastmark Community Facilities District No. 1 Assessment District No. 11.

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

4. Take action on the following resolutions:

- 4-a. Approving the final assessment for Assessment District No. 11, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM1 Res 69 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Heredia-Luna-Thompson-Whittaker
NAYS – None
ABSENT – Glover

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 69 adopted.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2018 for the Eastmark Community Facilities District No. 1, Assessment District No. 11; 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 Resolution No. CFD EM1 Res 70 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Heredia-Luna-Thompson-Whittaker
NAYS – None
ABSENT – Glover

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 70 adopted.

5. 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 11th day of October 2018. 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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