



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

October 15, 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 October 15, 2020 at 7:31 a.m.

## BOARD PRESENT

John Giles, Chairman\*  
Mark Freeman\*  
Jennifer Duff\*  
David Luna\*  
Kevin Thompson\*  
Jeremy Whittaker

## BOARD ABSENT

Francisco Heredia

## OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

(\*Boardmembers participated in the meeting through the use of video conference equipment.)

(Councilmember Whittaker participated in the meeting through the use of telephonic equipment.)

Mayor Giles excused Councilmember Heredia from the entire meeting.

Chairman Giles conducted a roll call.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Conduct a public hearing on the final assessment for the Eastmark Community Facilities District No. 1, Assessment District No. 12.

2-a. A public hearing on the final assessment for the Eastmark Community Facilities District No. 1, Assessment District No. 12.

Chairman Giles stated that this is the time and place for a public hearing on the final assessment for the Eastmark Community Facilities District No. 1, Assessment District No 12.

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

3. Take action on the following:

3-a. Resolution approving the final assessment for Assessment District No. 12, 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. 12.– CFD EM1 Res 88

**See: Item 3-c**

3-b. Resolution authorizing the issuance of Special Assessment Revenue Bonds, Series 2021 for the Eastmark Community Facilities District No. 1, Assessment District No. 12; 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.– CFD EM1 Res 89

**See: Item 3-c**

3-c. Approval of minutes from the September 17, 2020 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Luna, that Resolution Nos. CFD EM1 Res 88 and 89 be adopted, and that the minutes from the September 17, 2020 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Luna-Thompson-Whittaker

ABSENT – Heredia

NAYS – None

Chairman Giles declared the motion carried unanimously by those present and Resolution Nos. CFD EM1 Res 88 and 89 adopted, and the September 17, 2020 minutes approved.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 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 Eastmark Community Facilities District No. 1 Board meeting of the City of Mesa, Arizona, held on the 15<sup>th</sup> day of October 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK