



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

December 10, 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 December 10, 2018 at 5:00 p.m.

## BOARD PRESENT

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

## BOARD ABSENT

Jeremy Whittaker

## OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Chairman Giles excused Boardmember Whittaker from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the November 29, 2018 meeting.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that the minutes from the November 29, 2018 Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Glover-Heredia-Luna-Thompson

NAYS – None

ABSENT – Whittaker

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing:

- 3-a. A public hearing relating to the Eastmark Community Facilities District No. 1 Assessment District No. 10.

Chairman Giles stated that this was the time and place for a public hearing on the Eastmark Community Facilities District No. 1 Assessment District No. 10.

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. 10, 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. 10.

It was moved by Boardmember Glover, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 73 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 73 adopted.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2018 for the Eastmark Community Facilities District No. 1, Assessment District No. 10; 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 Freeman, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 74 be adopted.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 Res 74 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:02 p.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 10<sup>th</sup> day of December, 2018. 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

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