



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

December 3, 2015

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 3, 2015 at 7:31 a.m.

BOARD PRESENT

John Giles, Chairman
Alex Finter
Christopher Glover
David Luna
Dave Richins

BOARD ABSENT

Dennis Kavanaugh
Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Chairman Giles excused Vice Chairman Kavanaugh and Boardmember Thompson from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from a previous meeting as written.

It was moved by Boardmember Luna, seconded by Boardmember Glover, that the minutes from the November 19, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing and consider a resolution approving the assessment related to Eastmark Community Facilities District No. 1 Assessment District No. 5:

3-a. A public hearing on the assessment and proceedings for Eastmark Community Facilities District No. 1 Assessment District No. 5.

Chairman Giles stated that this was the time and place for a public hearing on the assessment and proceedings for Eastmark Community Facilities District No 1 Assessment District No. 5

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

- 3-b. A resolution approving the assessment and the prior proceedings, determining that the work has been completed in accordance with the plans and specifications, and ordering the collection of the assessment relating to Eastmark Community Facilities District No. 1 Assessment District No. 5 – Resolution No. CFD EM1 RES 33.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 33 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 RES 33 adopted.

4. Take action on the following resolution:

- 4-a. Approving and authorizing the issuance of Eastmark Community Facilities District No. 1 (City of Mesa, Arizona) Assessment District No. 5, Special Assessment Revenue Bonds, Series 2016, approving the form and authorizing and execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof; appointing a registrar, transfer agent and paying agent for the bonds; and taking other actions securing the payment of and relating to the bonds – Resolution No. CFD EM1 RES 34.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 34 be adopted.

Chairman Giles declared the motion carried unanimously by those present and Resolution No. CFD EM1 RES 34 adopted.

5. 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 3rd day of December 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, DISTRICT CLERK