



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

February 25, 2013

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 25, 2013 at 4:46 p.m.

BOARD PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

BOARD ABSENT

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Items were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

1. Items from citizens present.

There were no items from citizens present.

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

It was moved by Boardwoman Higgins, seconded by Boardmember Glover, that the minutes from the February 14, 2013, Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Take action on the following:

3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2012-13 budget.

It was moved by Boardmember Somers, seconded by Boardmember Kavanaugh, that the Eastmark Community Facilities District No. 1 Fiscal Year 2012-13 budget be approved.

Carried unanimously.

4. Conduct a Public Hearing and consider the following Feasibility Report:

4-a. Conduct a public hearing on and to consider and review a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark CFD No. 1 – Assessment District No. 1.

Mayor Smith announced that this was the time and place for a public hearing to consider and review a feasibility report relative to a proposed project to be financed by the issuance of special assessment revenue bonds of Eastmark Community Facilities District No.1 – Assessment District No. 1.

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

5. Take action on the following Resolutions:

5-a. Considering and adopting a Resolution approving the feasibility report relating to the acquisition and financing of certain improvements within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona); declaring its intention to acquire certain public infrastructure improvements described in the feasibility report; forming a special assessment district No. 1; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; and declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District No. 1 – CFD EM1 RES2.

5-b. Considering and adopting a Resolution ordering the public infrastructure projects be acquired and performed within the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona), and approving an assessment diagram and the levying of an assessment within Assessment District No. 1. **(THIS ITEM WAS CONTINUED UNTIL THE NEXT MEETING OF THE BOARD.)**

It was moved by Boardmember Somers, seconded by Boardwoman Higgins, that Resolution No. CFD EM1 RES2 be adopted.

Carried unanimously.

6. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 4:49 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 25th day of February 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM DISTRICT CLERK

bdw