



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

February 26, 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 February 26, 2015 at 7:43 a.m.

BOARD PRESENT

John Giles, Chairman
Christopher Glover
Dennis Kavanaugh
Dave Richins

BOARD ABSENT

Alex Finter
David Luna
Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

Chairman Giles excused Boardmembers Finter, Luna and Thompson from the entire meeting.

1. Conduct a public hearing:

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

Chairman Giles announced that this is the time and place for a public hearing regarding the assessment and proceedings for the Eastmark Community Facilities District No. 1 Assessment District No. 3.

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

2. Take action on the following resolution:

- 2-a. 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 – Resolution No. CFD EM1 RES 20.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Richins, that Resolution No. CFD EM1 RES 20 be adopted.

Chairman Giles declared the motion carried unanimously by those present.

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

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

Chairman Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:44 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 26th day of February 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, DISTRICT CLERK