



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

July 8, 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 July 8, 2013 at 5:14 p.m.

## BOARD PRESENT

Scott Smith, Chairman  
Christopher Glover  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins

## BOARD ABSENT

Alex Finter  
Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Chairman Smith excused Boardmembers Finter and Somers from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Conduct a Public Hearing on the following:

- 2-a. The proposed FY 2013-14 budget for the Eastmark Community Facilities District No. 1 Board.

Chairman Smith announced that this was the time and place for a public hearing regarding the proposed FY 2013-14 budget for the Eastmark Community Facilities District No. 1 Board.

There being no citizens present wishing to address the Board, the Chairman declared the public hearing closed.

### 3. Take action on the following resolutions:

- 3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2013-14 Final Budget – CFD EM1 Resolution No. 7.

- 3-b. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 1, subject to ad valorem taxation thirty cents (\$0.30) upon each one hundred dollars (\$100.00) of valuation for the Fiscal Year ending June 30, 2014 – CFD EM1 Resolution No. 8.

Chairman Smith stated that items 3-a and 3-b will be voted on in one motion.

It was moved by Boardmember Glover, seconded by Boardwoman Higgins, that CFD EM 1 Resolution Nos. 7 and 8 be adopted.

Chairman Smith declared the motion carried unanimously by those present and CFD EM 1 Resolution Nos. 7 and 8 adopted.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:15 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 8<sup>th</sup> day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

---

DEE ANN MICKELSEN, DISTRICT CLERK