



## **EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD**

July 8, 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 July 8, 2015 at 5:17 p.m.

### **BOARD PRESENT**

John Giles, Chairman  
Alex Finter  
Dennis Kavanaugh  
David Luna  
Dave Richins  
Kevin Thompson

### **BOARD ABSENT**

Christopher Glover

### **OFFICERS PRESENT**

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Chairman Giles excused Boardmember Glover 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 Kavanaugh, seconded by Boardmember Luna, that the minutes from the July 1, 2015 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

### **3. Take action on the following resolution:**

- 3-a. Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 1 (City of Mesa, Arizona) Assessment District No. 4 – CFD EM1 RES 27.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that Resolution No. CFD EM1 RES 27 be adopted.

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 5:18 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, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, DISTRICT CLERK

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