



CADENCE COMMUNITY FACILITIES DISTRICT BOARD

June 17, 2019

The Cadence Community Facilities District Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 17, 2019 at 5:00 p.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Jennifer Duff
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 13, 2019 meeting.

It was moved by Boardmember Thompson, seconded by Boardmember Luna, that the minutes from the June 13, 2019 Cadence Community Facilities District Board meeting be approved.

3. Conduct a public hearing on the final assessment for the Cadence Community Facilities District, Assessment District No. 2.

3-a. A public hearing on the final assessment for the Cadence Community Facilities District – Assessment District No. 2.

Mayor Giles announced that this is the time and place for a public hearing regarding the final assessment for the Cadence Community Facilities District – Assessment District No. 2.

4. Take action on the following resolutions:

- 4-a. Approving the final assessment for Assessment District No. 2, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District No. 2.

It was moved by Vice Chairman Freeman, seconded by Boardmember Luna that Resolution No. CFD CD Res 20 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles – Freeman – Duff – Heredia – Luna – Thompson - Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 20 adopted.

- 4-b. Authorizing the issuance of Special Assessment Revenue Bonds, Series 2019 for the Cadence Community Facilities District, Assessment District No. 2; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser, and appointing a registrar, transfer agent, and paying agent for the bonds.

It was moved by Vice Chairman Freeman, seconded by Boardmember Thompson that Resolution No. CFD CD Res 21 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles – Freeman – Duff – Heredia – Luna – Thompson - Whittaker
NAYS – None

Chairman Giles declared the motion carried unanimously and Resolution No. CFD CD Res 21 adopted.

7. Adjournment.

Without objection, the Cadence Community Facilities District Board meeting adjourned at 5:02 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Cadence Community Facilities District Board meeting of the City of Mesa, Arizona, held on the 17th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK