



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 2, 2014

The Eastmark Community Facilities District No. 1 Board met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 2, 2014 at 5:16 p.m.

BOARD PRESENT

Alex Finter, Chairman
Terri Benelli
Dennis Kavanaugh
David Luna
Dave Richins

BOARD ABSENT

Christopher Glover
Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Chairman Finter excused Boardmembers Glover and Somers from the entire meeting and Boardmember Richins from the beginning of the meeting; he arrived at 5:17 p.m.)

1. Items from citizens present.

There were no items from citizens present.

1-a. Approval of minutes of a previous meeting as written.

It was moved by Boardmember Luna, seconded by Boardmember Kavanaugh, that the minutes from the April 3, 2014 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Finter declared the motion carried unanimously by those present.

2. Take action on the following resolution:

2-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2014/15 tentative budget and setting June 26, 2014 as the date of the public hearing and action on the final budget and tax levy – CFD EM1 Resolution No. 12.

Chief Financial Officer Michael Kennington introduced Office of Management and Budget Deputy Director Ryan Wimmer, who was prepared to address the Board.

Mr. Wimmer reported that the Eastmark Community Facilities District (Eastmark CFD) is a separate entity from the City of Mesa and has a separate budget and budget process. He stated that the Resolution is to approve the Eastmark CFD Fiscal Year 2014/15 tentative budget. He also noted that should the Boardmembers approve the Resolution today, a public hearing will be held on June 26, 2014 for the Board to consider approval of the Eastmark CFD Fiscal Year 2014/15 final budget.

Responding to a request from Chairman Finter, Mr. Kennington provided a brief historical overview of the Eastmark CFD. He advised that several years ago, a separate district was created and commented that an annual budget for the district was adopted at that time. He also stated that one Special Assessment District currently exists and added that the Board will consider a second one at its June 16, 2014 meeting.

City Manager Christopher Brady pointed out that the Eastmark CFD, which is a development east of the Phoenix-Mesa Gateway Airport, offers amenities beyond what the City of Mesa provides with respect to infrastructure improvements. He stated that the assessment imposed on the property owners within the District pays for those amenities.

Chairman Finter commented that he was pleased with the Eastmark CFD project. He also stated that it was important for the future residents of the CFD to be aware of the fact that the special assessments pay for the amenities that they will use and enjoy.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Luna, that CFD EM 1 Resolution No. 12 be adopted.

Chairman Finter declared the motion carried unanimously by those present and CFD EM 1 Resolution No. 12 adopted.

3. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:20 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 2nd day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, DISTRICT CLERK