



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 25, 2012

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 25, 2012 at 5:03 p.m.

BOARD PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins
Scott Somers*

BOARD ABSENT

Dina Higgins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Chairman Smith excused Boardwoman Higgins from the entire meeting.

(*Boardmember Somers participated in the meeting via telephonic equipment.)

1. Items from citizens present.

There were no items from citizens present.

2. Take action on the following:

2-a Approving the Eastmark Community Facilities District No. 1 (City of Mesa) Waiver and Development Agreement pertaining to the to-be-formed Assessment District No.1 and authorizing the District Manager to sign the Waiver and Development Agreement.

Scott Ruby, of Gust Rosenfeld, District Council for the Eastmark Community Facilities District (ECFD), provided a brief summary of the Waiver and Development Agreement pertaining to the Eastmark Community Facilities District No.1. He said that the Development Agreement would expedite some of the statutory requirements and would limit the need for unnecessary postings and advertising.

Responding to a question from Boardmember Somers, Mr. Ruby explained that notices would be provided to those who would be affected by the assessment and that currently there were no residents in that area. He stated that the residents east of the ECFD would not be affected, and therefore, they would not receive any notices.

It was moved by Boardmember Glover, seconded by BoardmemberKavanaugh, that the Eastmark Community Facilities District No.1 (City of Mesa) Waiver and Development Agreement pertaining to the to-be-formed assessment District No.1 be approved.

Chairman Smith declared the motion carried unanimously by those present.

2-b. Approving the minutes for the Eastmark Community Facilities District No.1 Board Meeting held April 23, 2012.

It was moved by Boardmember Finter, seconded by Boardmember Richins, that the above-listed minutes be approved.

Chairman Smith declared the motion carried unanimously by those present.

3. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:05 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 25th day of June 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, DISTRICT CLERK

bdw