



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

May 20, 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 May 20, 2013 at 4:31 p.m.

BOARD PRESENT

Scott Smith, Chairman
Alex Finter
Dina Higgins
Dave Richins
Scott Somers

BOARD ABSENT

Christopher Glover
Dennis Kavanaugh

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen

(Chairman Smith excused Boardmember Glover and Boardmember Kavanaugh from the entire meeting.)

(Items were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes of a previous meeting as written.

It was moved by Boardmember Somers, seconded by Boardmember Richins, that the minutes from the March 18, 2013, Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Smith declared the motion carried unanimously by those present.

3. Take action on the following Resolution:

- 3-a. Adopting a resolution declaring the substantial completion of the project described in Resolution No. CFD EM1 RES3 (the "*Resolution of Intention*") and confirming and approving the assessment levied within the district pursuant to Resolution No. CFD EM1 RES4 (the "*Assessment Resolution*") and all proceedings connected with these Resolutions – CFD EM1 RES6.

Senior Executive Manager Chuck Odom requested that the Board approve the \$3,500 per lot assessment previously identified for street improvements within the Eastmark Special Improvement District No. 1. He advised that the Certificate of Substantial Completion has been received and acknowledged by the District/City Engineer.

It was moved by Boardmember Somers, seconded by Boardmember Finter, that Resolution No. CFD EM1 RES6 be approved.

Mayor Smith called for the vote and the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 4:33 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 20th day of May, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, DISTRICT CLERK

bdw