



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

May 21, 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 May 21, 2012 at 5:15 p.m.

BOARD PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

BOARD ABSENT

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Items from citizens present.

There were no items from citizens present.

2-a. Canvassing, declaring, and adopting the results of the General Obligation Bond and Operation and Maintenance Ad Valorem Tax Election held on May 17, 2012, for the District and adopting and ordering the recording of a Certificate of Result for such election – Resolution No. CFD EM1 RES2.

It was moved by Boardmember Somers, seconded by Boardmember Kavanaugh, that the results of the General Obligation Bond and Operation and Maintenance Ad Valorem Tax Election held on May 17, 2012 be adopted and that the Certificate of Result for such election be recorded.

District Clerk Linda Crocker reported that the election results were unanimous.

Chairman Smith called for the vote.

Chairman Smith declared the motion carried unanimously.

3. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:17 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 21st day of May 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, DISTRICT CLERK

bdw