



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

March 18, 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 March 18, 2013 at 5:05 p.m.

BOARD PRESENT

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

BOARD ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Boardmember Finter excused Boardmember Glover from the entire meeting. He also excused Chairman Smith from the beginning of the meeting; he arrived at the meeting at 5:06 p.m.)

1. Items from citizens present.

There were no items from citizens presents.

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

It was moved by Boardmember Somers, seconded by Boardmember Kavanaugh, that the minutes from the February 25, 2013, Eastmark Community Facilities District No. 1 Board meeting be approved.

Carried unanimously.

3. Take action on the following resolutions:

- 3-a. Adopting a Resolution approving an assessment diagram and levying of an assessment within Eastmark Community Facilities District No. 1, Assessment District No. 1 – Resolution No. CFD EM1 RES4.

It was moved by Boardmember Kavanaugh, seconded by Boardmember Somers, that Resolution No. CFD EM1 RES4 be approved.

Boardmember Finter declared the motion carried unanimously by those present.

- 3-b. Adopting a Resolution authorizing the issuance of Eastmark Community Facilities District No. 1, Assessment District No. 1, Special Assessment Revenue Bonds, Series 2013 in the aggregate principal amount of not to exceed \$2,712,000; approving the form and authorizing and execution and delivery of various documents related thereto; awarding the bonds to the purchaser thereof; appointing a registrar transfer agent and paying agent for the bonds; taking other actions securing the payment of and relating to the bonds; and adopting issuance and post-issuance compliance procedures – Resolution No. CFD EM1 RES5.

It was moved by Boardmember Somers, seconded by Boardmember Kavanaugh, that Resolution No. CFD EM1 RES5 be approved.

Chairman Smith declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 5:08 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 18th day of March, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM DISTRICT CLERK

bdw