



# EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 29, 2023

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 29, 2023, at 7:34 a.m.

## BOARD PRESENT

John Giles, Chairman  
Francisco Heredia, Vice Chair  
Jennifer Duff  
Mark Freeman  
Alicia Goforth  
Scott Somers  
Julie Spilsbury

## BOARD ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Holly Moseley  
Jim Smith

Chairman Giles conducted a roll call.

### 1. Items from citizens present.

There were no items from citizens present.

### 2. Approval of minutes from the June 8, 2023, meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that the minutes from the June 8, 2023, Eastmark Community Facilities District No. 1 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES –Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT– None

Carried unanimously.

### 3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2023-24 Budget and Tax Levy.

Chairman Giles stated that this was the time and place for a public hearing on the proposed Eastmark Community Facilities District No. 1 Fiscal Year 2023-24 Budget and Tax Levy.

There being no citizens present wishing to speak on this issue, Chairman Giles declared the public hearing closed.

4. Take action on the following resolutions:

- 4-a. Levying upon the assessed valuation of the property within Eastmark Community Facilities District No. 1 subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100) of valuation for the fiscal year ending June 30, 2024. - CFD EM 1 Resolution No. 100
- 4-b. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2023-24 Final Budget. - CFD EM1 Resolution No. 101

It was moved by Boardmember Spilsbury, seconded by Boardmember Duff, that CFD EM 1 Resolution Nos. 100 and 101 be adopted.

Upon tabulation of votes, it showed:

AYES– Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury  
NAYS – None  
ABSENT– None

Carried unanimously.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:36 a.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 29<sup>th</sup> day of June 2023. I further certify that the meeting was duly called and held and that a quorum was present.

  
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HOLLY MOSELEY, CITY CLERK