



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 6, 2024

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 6, 2024, at 7:36 a.m.

BOARD PRESENT

Francisco Heredia, Vice Chair
Jennifer Duff
Mark Freeman
Alicia Goforth*
Scott Somers*
Julie Spilsbury

BOARD ABSENT

John Giles, Chairperson

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Vice Chair Heredia conducted a roll call.

Vice Chair Heredia excused Chairperson Giles from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the September 7, 2023, meeting.

It was moved by Boardmember Freeman, seconded by Vice Chairperson Heredia, that the minutes from the September 7, 2023, Eastmark Community Facilities District No. 1 Board meeting be approved.

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

NAYS – None

ABSENT– Giles

Vice Chairperson Heredia declared the motion carried unanimously by those present.

3-a. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2024-25 tentative budget, and setting June 27, 2024, as the date for the public hearing and action on the final budget and tax levy, – CFD EM1 Resolution No. 103

It was moved by Boardmember Freeman, seconded by Boardmember Duff, that CFD EM1 Resolution No. 103 be adopted.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT– Giles

Vice Chairperson Heredia declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:37 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 6th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK