



EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 BOARD

June 29, 2017

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, 2017 at 7:31 a.m.

BOARD PRESENT

John Giles, Chairman
Mark Freeman
Christopher Glover
David Luna
Kevin Thompson
Jeremy Whittaker

BOARD ABSENT

Ryan Winkle

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Chairman Giles excused Boardmember Winkle from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 1, 2017 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Luna, that the minutes from the June 1, 2017 Eastmark Community Facilities District No. 1 Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

3. Conduct a public hearing.

3-a. Conduct a public hearing on the proposed Eastmark Community Facilities District No. 1 FY 2017-18 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 FY 2017-18 budget and tax levy.

There being no citizens present wishing to speak on this issue, the Chairman 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 (\$100.00) of valuation for the Fiscal Year ending June 30, 2018.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM1 Res 45 be adopted.

Chairman Giles declared the motion carried unanimously by those voting and Resolution No. CFD EM1 Res 45 adopted.

4-b. Approving the Eastmark Community Facilities District No. 1 Fiscal Year 2017-18 Final Budget.

It was moved by Boardmember Thompson, seconded by Boardmember Glover, that Resolution No. CFD EM1 Res 46 be adopted.

Chairman Giles declared the motion carried unanimously by those voting and Resolution No. CFD EM1 Res 46 adopted.

5. Adjournment.

Without objection, the Eastmark Community Facilities District No. 1 Board meeting adjourned at 7:33 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 29th day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK