

City of Mesa

*Mesa Council Chambers
57 East First Street*



Meeting Minutes

Thursday, January 9, 2020

7:30 AM

Council Chambers - Lower Level

Eastmark Community Facilities District No. 2 Board

*John Giles - Chairperson
Mark Freeman - Vice Chairperson
Jeremy Whittaker
Francisco Heredia
Jennifer Duff
David Luna
Kevin Thompson
Sally Harrison
David Short*

Roll Call

Chairman Giles called the meeting to order at 7:34 a.m.

1 Items from citizens present.

There were no items from citizens present.

2 Approval of minutes from the June 27, 2019 meeting.

It was moved by Boardmember Freeman, seconded by Boardmember Luna, that the minutes from the June 27, 2019 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES -

Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker

NAYS - None

Carried unanimously.

3 Conduct a public hearing relating to a feasibility report for Eastmark Community Facilities District No. 2, Assessment District A.

3-a Conduct a public hearing on a feasibility report for a proposed project to be financed by the issuance of special assessment revenue bonds of the Eastmark Community Facilities District No. 2, Assessment District A.

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

Approving the feasibility report for the acquisition and financing of improvements in the Eastmark Community Facilities District No. 2; declaring its intention to acquire the improvements described in the feasibility report; forming Assessment District A; determining that special assessment revenue bonds will be issued to finance the costs and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements will be assessed upon Assessment District A; and ordering the public infrastructure projects to be acquired and performed in the Eastmark Community Facilities District No. 2.

It was moved by Boardmember Freeman, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 6 be adopted.

Upon tabulation of votes, it showed:

AYES -

Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker

NAYS - None

Carried unanimously.

4-b

Approving an assessment diagram and the levying of an assessment within Eastmark Community Facilities District No. 2, Assessment District A.

It was moved by Boardmemeber Thompson, seconded by Boardmember Luna, that Resolution No. CFD EM2 Res 7 be adopted.

Upon tabulation of votes, it showed:

AYES -

Giles-Duff-Freeman-Harrison-Heredia-Luna-Short-Thompson-Whittaker

NAYS - None

Carried unanimously.

5 Adjournment.

Without objection, the meeting adjourned at 7:36 a.m.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.