

City of Mesa

*Mesa Council Chambers
57 East First Street*



Meeting Minutes

Thursday, January 23, 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

Vice Chairperson Freeman called the meeting to order at 7:31 a.m. He excused Chairperson Giles and Boardmember Heredia from the entire meeting.

1 Items from citizens present.

There were no items from citizens present.

2

Approval of minutes from the January 9, 2020 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that the minutes from the January 9, 2020 Eastmark Community Facilities District No. 2 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES - Freeman-Duff-Harrison-Luna-Short-Thompson-Whittaker

NAYS - None

ABSENT - Giles-Heredia

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

3 Conduct a public hearing.

3-a

A public hearing on the final assessment for the Eastmark Community Facilities District No. 2 - Assessment District A.

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

4 Take action on the following resolutions:

4-a Approving the final assessment for Assessment District A, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment District A.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 8 be adopted.

Upon tabulation of votes, it showed:

AYES - Freeman-Duff-Harrison-Luna-Short-Thompson-Whittaker

NAYS - None

ABSENT - Giles-Heredia

Vice Chairperson declared the motion carried unanimously by those present.

4-b Authorizing the issuance of Special Assessment Revenue Bonds, Series 2020 for the Eastmark Community Facilities District No. 2, Assessment District A; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser; appointing a registrar, transfer agent and paying agent for the bonds; and adopting written tax compliance procedures related to the District's tax-advantaged obligations.

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that Resolution No. CFD EM2 Res 9 be adopted.

Upon tabulation of votes, it showed:

AYES - Freeman-Duff-Harrison-Luna-Short-Thompson-Whittaker

NAYS - None

ABSENT - Giles-Heredia

Vice Chairperson declared the motion carried unanimously by those present.

5 Adjournment.

Without objection, the meeting adjourned at 7:34 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.