

CALL TO ORDER

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

Pledge of Allegiance

Announcements

HEARING OF VISITORS – AGENDA ITEMS

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1

APPROVAL – ENGAGEMENT LETTER

Resolved that the proposed engagement letter from RBC Capital Markets, LLC for sole underwriter or bank loan agent services be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 2

APPROVAL – ENGAGEMENT LETTER

Resolved that the proposed engagement letter from Dinsmore & Shohl, LLP for note counsel services be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 3

APPROVAL – NONELECTORAL DEBT FOR CAPITAL IMPROVEMENTS

Resolved that the adoption of a resolution authorizing the incurring of nonelectoral debt for the refunding of a portion of the General Obligation Bonds, Series 2015, as well as capital improvements be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

HEARING OF VISITORS – OTHER INFORMATION

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

SUPERINTENDENT’S UPDATE

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____. *(to executive session for the purpose of discussing _____ issues.)*