

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING BOARD Rescue School District Boardroom 2390 Bass Lake Road, Rescue, CA June 20, 2000 – 5:30 p.m.

1. Call to order.
2. Roll call.
3. Flag salute.
4. Introductions.
5. Public comments.
6. Action items
 - a. Election of officers. (refer to attached Usual Rotation of Officers)
 - b. Review and adopt minutes of regular Board Meeting on June 29, 1999. (attachment)
 - c. Approval and adoption of Resolution No. 2000-01 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2000-01 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
 - d. (1) Approval and adoption of Resolution No. 2000-02 – *A Resolution Adopting a Budget for Fiscal Year 2000-2001* (attachment) and (2) take action on review of conflict of interest code.
 - e. Approval and adoption of Resolution No. 2000-03 – *A Resolution Approving the Intention to Annex Territories to Community Facilities District No. 1 and to Levy a Special Tax to Pay for Certain Public Facilities.*
 - f. Receive Audit Report dated June 30, 1999; ask questions if needed. (Note: the Audit Report was previously mailed to Board Members and District Superintendents.)
 - g. Approve the appointment of Vavrinek, Trine, Day & Company, LLP to perform the 1999-2000 audit. (attachment)
 - h. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
7. Information and Discussion Items
 - a. Receive Proposals for Administration Services for the EDSFA (attachments)
 - b. Cancel regular, annual meeting originally set for June 27, 2000.
 - c. Set public hearing/meeting date for August 15, 2000 (calendars attached).
 - d. Set regular, annual meeting date, time and location. (June 2001 calendar attached.)

8. Adjournment

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