

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
August 15, 2000 – 5:30 p.m.**

1. Call to order and roll call.
2. Flag salute.
3. Introductions.
4. Public comments.
5. Action items
 - a. Review and adopt minutes of Board Meetings on
 - 1) Special Board Meeting on June 20, 2000 (attachment).
 - 2) Regular Board Meeting on June 27, 2000 (attachment).
 - b. Introduction of Resolution No. 2000-4 – *A Resolution Calling an Election* (attachment)
 - c. Hold public hearing on proposed annexation.
 - d. Approval and adoption of Resolution No. 2000-4 – *A Resolution Calling An Election to Submit the Question of Levying a Special Tax Within the Area Proposed to be Annexed to Community Facilities District No. 1 to the Qualified Electors.* (attachment)
 - e. Election
 - f. Election results and Statement of Results of Election
 - g. Approval and adoption of Resolution 2000-5 – *A Resolution Declaring the Results of the Special Election Held on August 15, 2000, and Ordering the Annexation of Territory.* (attachment)
 - h. Introduction of Ordinance to Levy the Tax (attachment)
 - i. Approval and adoption of Ordinance No. 2000-1 – *Levying and Apportioning the Special Tax in Territory Annexed.* (attachment)
 - j. Approval of contractor to administer the Financing Authority (attachment)

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6. Information and Discussion Items

7. Adjournment

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