

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
Buckeye School District Boardroom
4560 Buckeye Road, Shingle Springs, CA
June 26, 2001 – 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 Special Board Meeting on August 15, 2000 (attachment)
 - c. Approval and adoption of Resolution No. 2001-01 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2001-02 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
 - d. (1) Approval and adoption of Resolution No. 2001-02 – *A Resolution Adopting a Budget for Fiscal Year 2001-2002* (attachment).
 - e. Receive Audit Report dated June 30, 2000; ask questions if needed. (Note: the Audit Report was previously mailed to Board Members and District Superintendents.)
 - f. Approve the appointment of Vavrinek, Trine, Day & Company, LLP to perform the 2000-2001 audit. (attachment)
 - g. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
 - h. Approve the revised agreement with MuniFinancial (attachment)
7. Information and Discussion Items
 - a. Discuss Serrano request regarding an age restricted development (attachment)
 - b. Set regular, annual meeting date, time and location. (June 2002 calendar attached)

8. Adjournment

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