

EL DORADO SCHOOLS FINANCING AUTHORITY CFD#1

AGENDA

SPECIAL MEETING OF THE JPA GOVERNING BOARD

January 22, 2020 – 5:00 p.m.

El Dorado Union High School District Boardroom
4675 Missouri Flat Rd. Placerville, CA 95667

President, Kim White – Rescue Union School District

Vice President, Kevin Brown – El Dorado Union School District (EDUHSD)

Board Member, Gloria Silva – Buckeye Union School District

Program Administrator, Robert Whittenberg-EDUHSD Assistant Superintendent, Business

Participating Guests: Ronald Carruth-EDUHSD Superintendent, Jackie McHaney-Buckeye CBO, Sean Martin-Rescue CBO, Cheryl Olson-Rescue Superintendent, Don Sacco-Serrano El Dorado Hill's Owner's Association

1. Call to order and roll call
2. Introductions and public comments
3. Action Items
 - a. Approve final agreement between the El Dorado Schools Financing Authority Community Facilities District No. 1 (CFD No.1) and the Serrano El Dorado Hills Owners' Association as attached in Resolution 2020-01. Attachment Item A.
4. Information and Discussion Items
 - a. Regular annual meeting time, location, and date (on the last Thursday in June per Resolution No. 2001-3).

Date: **June 23, 2020**

Time: 5:00 p.m.

Location: **Rescue Union School District** (per rotation)
2390 Bass Lake Rd. Rescue, CA 95672

5. Adjournment