

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
**Special Board of Directors Meeting**

**AGENDA**

Thursday, August 14, 2014  
7:30 p.m.

**Directors:**

**Darrick Chase, President**  
**Vince Lattanzio, Vice-President**  
**Ernie Ganas**  
**Ruth Simpson**  
**Mark Montobbio**

*\*\*\*Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.\*\*\**  
*\*\*\*\*Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours of 8:30a.m. to 5p.m. Monday to Friday.\*\*\*\**

- I. **Call to Order (PLEASE TURN OFF CELL PHONES):**
- II. **Pledge to the Flag**
- III. **Roll Call:**
- IV. **Presentation and discussion by municipal advisor, Bill Euphrat, to refund special tax bonds**
  - A. Approval of loan agreements, refunding instructions and resolutions for the sale of the bonds

**\*\*MOTION to approve Resolution Number 2014-08-14-01.**

**\*\*Action as required**

**\*MOTION to approve Resolution Number 2014-08-14-02.**

**\*\*ACTION as required**

V. **Open Forum**

*(Note: Public comments are restricted to non-agenda items, and a three minute time limit per person, per subject will be strictly enforced.)*

VI. **Adjournment**

**\*\*MOTION: To adjourn the Special Board meeting of August 14, 2014**