

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

AGENDA

Tuesday, May 20, 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, of bank lending proposal to refund special tax bonds**
 - A. Selection of preferred lender and direction to the District Manager to initiate negotiation of lending terms with selected lender.

****MOTION to authorize the District Manager to execute commitment letter with advice of bond counsel and municipal advisor upon satisfactory negotiation of terms.**

****Action as required**

****MOTION to approve Resolution Number 2014-05-20-01.**

****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 May 20, 2014**