

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

**RANCHO SANTA FE CSD FINANCING AUTHORITY
AGENDA**

BOARD OF DIRECTORS REGULAR MEETING

Monday, July 11, 2016

**(Immediately following the conclusion of the 1:30 pm Regular Meeting
Of the Board of Directors of the
Rancho Santa Fe Community Services District)**

**ADJOURNED TO
Tuesday, July 19, 2016**

**(Immediately following the conclusion of the 9:00 am Regular Meeting
Of the Board of Directors of the
Rancho Santa Fe Community Services District)**

**Santa Fe Irrigation District Board Room
5920 Linea Del Cielo, Rancho Santa Fe, CA 92091**

1. Call Meeting to Order and Roll Call.

Board Members:	Chair:	Laurel Lemarié
	Vice-Chair:	John Tanner
	Director:	Doug Moul
	Director:	Deborah Plummer
	Director:	Bill Hinchy

Staff:	Secretary:	Paula Melendrez
	Treasurer:	Chuck Duffy

2. Public Comment.

ACTION ITEMS:

Consideration of a RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO SANTA FE CSD FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF REVENUE BONDS FOR THE PURPOSE OF PURCHASING BONDS OF COMMUNITY FACILITIES DISTRICT NO. 1 (SANTA FE VALLEY) OF THE RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, AND THE DEFEASANCE AND REDEMPTION OF SERIES 2011 BONDS, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, AN ESCROW DEPOSIT AND TRUST AGREEMENT, A SPECIAL TAX REFUNDING BOND PURCHASE CONTRACT, A BOND PURCHASE AGREEMENT, AND A CONTINUING DISCLOSURE AGREEMENT, APPROVING A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING OTHER ACTIONS.

Recommendation: Approve the Resolution and associated documents.