

**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)**

**Santa Fe Irrigation District Board Room**

**5920 Linea Del Cielo, Rancho Santa Fe, CA 92091**

**1. Call Meeting to Order and Roll Call.**

|                       |             |                 |
|-----------------------|-------------|-----------------|
| <b>Board Members:</b> | Chair:      | Doug Moul       |
|                       | Vice-Chair: | Bill Hinchy     |
|                       | Director:   | John Tanner     |
|                       | Director:   | Deborah Plummer |
|                       | Director:   | Laurel Lemarié  |

|               |            |                 |
|---------------|------------|-----------------|
| <b>Staff:</b> | 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.