

Thursday, May 1st, 2025 at 2:30 p.m.

Zoom Meeting Link:

Meeting ID: 863 1418 9616

Passcode: 827945

Kacey Funari, President
Steve Erickson, Secretary
Rita Trainor, Treasurer
Carl Maneri
Bruce Cecil

Term to May 2025
Term to May 2025
Term to May 2025
Term to May 2027* Appointed to May 2025
Term to May 2027* Appointed to May 2025

1. Call to Order
2. Declaration of Quorum/Director Qualification/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 3, 2024 regular meeting and annual meeting (*enclosures*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. 2024 Audit
 - c. Series 2020A Bond Refinance- 6.25%, 2045 Maturity, 2053 Discharge; Redemption Period Commences September 2025 at 3% Premium – New Market Rate Target for Refinance is 3.5%
 - d. Outstanding Developer Advances; Waiver-Forgiveness
7. General Matters
 - a. Update on May 2025 Director Election: New Board Starting May 6, 2025
Rita Trainor term to May 2029
Carl Maneri term to May 2027
Bruce Cecil term to May 2027
Vacancy to May 2029
Vacany to May 2029
 - b. Consider Adoption of 2025 Amended and Restated Annual Administrative Resolution (October meeting schedule) (*enclosure*)
 - c. Consider Adoption of Amended and Restated Public Records Request Policy (*enclosure*)
8. Next Regular Meeting – Confirm or Change -- October 2nd, 2025 at 2:30 p.m. – Annual Meeting, Regular Meeting, and Budget Hearing
9. Adjourn

The first Thursday of May and
October at 2:30 p.m.

Zoom Teleconference