

Regular Meeting of the Board of Directors
**EL DORADO UNION HIGH SCHOOL DISTRICT
FINANCING CORPORATION**
4675 Missouri Flat Road, Placerville, CA

June 11, 2019 ~ 5:00 p.m. at EDUHSD

AGENDA

5:00 p.m. **A. INTRODUCTORY ITEMS**

1. Call to Order and Attendance
2. Introductions and Public Comments
3. Requests to change/approve agenda

5:05 p.m. **B. ACTION ITEMS**

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT AND A TRUST AGREEMENT WITH RESPECT TO THE EXECUTION AND DELIVERY OF EL DORADO UNION HIGH SCHOOL DISTRICT REFUNDING CERTIFICATES OF PARTICIPATION, EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$3,000,000, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
 - a. Corporation Resolution;
 - b. The Ground Lease;
 - c. The Lease Agreement;
 - d. The Trust Agreement; and
 - e. The Assignment Agreement
2. New Appointments according to Financing Corp. Bylaws (attachment B.6)
 - a. Member of the Board of Directors, holding the office of President of the Corporation, to serve concurrent with the position of District Superintendent.
 - b. Member of the Board of Directors, holding the office of Treasurer, to serve concurrent with the position of District Chief Business Official.
 - c. Member holding the position of Director for two (2) year term shall be selected by the District's Board of Trustees from the community at large. A new Director shall be appointed June 11, 2019 at the next BOT Meeting.
3. Establish Special Meeting time/date to:
 - a. Approve minutes of June 12, 2018 regular meeting
 - b. Accept the status report of COP Reserve Funds and Statement of Accounts
 - c. Review annual budget report and receive audit report dated June 30, 2018
 - d. Review T-Mobile/Sprint Merger Lease Amendment to Agreement

5:30 p.m. **C. ADJOURNMENT**