

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

RANCHO SANTA FE CSD FINANCING AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 20, 2011, 1:30 P.M.

**(Immediately following the conclusion of the meeting of
the Board of Directors of the**

Rancho Santa Fe Community Services District)

Rancho Santa Fe Association Board Room

17022 Avenida de Acacias, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

Board Members:	Chair:	Ron McMahon
	Vice-Chair:	John Tanner
	Director:	Doug Moul
	Director:	Dale Nelson
	Director:	Donna Ferrier

Staff:	Secretary:	Paula Melendrez
	Treasurer:	Chuck Duffy

2. Public Comment.

ACTION ITEMS:

- 3. Adoption of a Resolution Authorizing the Issuance of Revenue Bonds for the Purpose of Purchasing Bonds of Community Facilities Districts No. 1 (Santa Fe Valley) of the Rancho Santa Fe Community Services District, Authorizing and Directing the Execution and Delivery of an Indenture of Trust, 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.

Associated Documents

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- Indenture of Trust
- Preliminary Official Statement
- Special Tax Refunding Bond Purchase Contract
- Bond Purchase Agreement
- Summary Appraisal Report
- Mortgage Loan and Market Absorption Studies
- Supplement/Update Letter to Mortgage Loan and Market Absorption Studies
- Continuing Disclosure Agreement