

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
March 8, 2017
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. Staff Reports
 - 1. Marble Fuel Release, Rob Goodwin
 - 2. Staff Planning Meeting Update, Ron Leach
 - 3. Other
- G. Financial Report
 - 1. Discussion regarding outstanding bond refinance. The Board of Directors intends to make a final determination to refund general obligation indebtedness at a lower interest rate and consider the adoption of a parameters resolution to authorize such action
 - a. Consider for approval Resolution 2017-003, A Resolution Authorizing the Issuance by Carbondale and Rural Fire Protection District of Its Convertible General Obligation Refunding Note for the Purpose of Refunding Outstanding Bonds of the District at Lower Interest Rates; Providing for the Establishment of an Escrow Account to Pay the Refunded Bonds, for the Levy of Property Taxes to Pay the Refunding Note and Other Details in Connection Therewith; And Approving Documents Relating to the Refunding
 - 2. Other
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Other
- I. Adjourn