TRUSTEE MEETING

December 9, 2022 @ 10:00AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. APPROVE NOVEMBER 4, 2022 MINUTES
5. OLD BUSINESS:
   1. Helms & Associates:
      1. Authorization to sign contracts
      2. Construction change order #1
      3. Notice to proceed
6. NEW BUSINESS:
   1. Review and approve PLSD Resolution 2022-5: **RESOLUTION GIVING APPROVAL TO CERTAIN CLEAN WATER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.**
7. NEXT MEETING: April 14, 2023, at 4:00pm
8. ADJOURNMENT: