

NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

And the Community Facilities Districts Nos. 1, 2 & 3

MARCH 03, 2021 MINUTES-SPECIAL MEETING

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1, 2 and 3 of the North City West School Facilities Financing Authority held a **Special Meeting** on **March 3, 2022** via Telephonic/Video Conference. (The letters "JPA" will be used in place of North City West School Facilities Financing Authority and the letters "CFD" will be used in place of Community Facilities Districts 1, 2 & 3

1. CALL TO ORDER

The meeting was called to order by Chairperson Rafner at 4:00 p.m.

ROLL CALL

Directors Present: Doug Rafner, Board Chairperson, Del Mar Union School District
John Addleman, Alternate Director, San Dieguito Union High School District
Dana King, Solana Beach School District
Quorum Achieved

Other Personnel, Holly McClurg, Alternate Director, Del Mar Union School District
Member Districts Chris Delehanty, Del Mar Union School District

Administration: Scott Koppel, Executive Director, Koppel & Gruber Public Finance
Douglas Floyd, Administrator, Koppel & Gruber Public Finance

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Director King seconded by Alternate Director Addleman to approve the March 3, 2022, agenda.

Ayes: Rafner, Addleman, King. Motion Carried: 3:0:0

4. PUBLIC COMMENT

There were no comments from the public

5. CONSENT AGENDA

None

1. ACTION ITEMS

A. Resolution Continuing to Authorize Teleconference Meetings

Moved by Alternate Director Addleman seconded by Director King to approve Resolution Continuing to Authorize Teleconference Meetings

Ayes: Rafner, Addleman, King. Motion Carried: 3:0:0

2. DISCUSSION ITEMS

A. None

3. ADJOURNMENT

Moved by Director King, seconded by Director Addleman to adjourn meeting.

Ayes: Rafner, Addleman, King. Motion Carried: 3:0:0.

Chairperson Rafner adjourned the meeting at 4:02 P.M.

Approved at March 9, 2022 Board Meeting by vote:



Board Secretary

March 9, 2022

Date