

NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

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

August 31, 2022 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 **August 31, 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 4:00 pm

ROLL CALL

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

Other Personnel, Holly McClurg, Alternate Director, Del Mar Union School District
Member Districts Chris Delehanty, Assistant Superintendent, Del Mar Union School District
Administration: Scott Koppel, Executive Director, Koppel & Gruber Public Finance
 Douglas Floyd, Administrator, Koppel & Gruber Public Finance

Items

Page Nos.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Chairperson King, second by Alternate Director Addleman

Ayes: Rafner, Addleman, King 3:0:0

4. PUBLIC COMMENT

A. None

5. CONSENT AGENDA

A. None

6. ACTION ITEMS

- A. Resolution Continuing to Authorize Teleconference Meetings
Moved by Alternate Director Addleman, second by Chairperson King
Ayes: Rafner, Addleman, King 3:0:0

7. DISCUSSION ITEMS

- A. None

8. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on September 7, 2022.

Moved by Chairperson King, second by Alternate Director Addleman

Ayes: Rafner, Addleman, King 3:0:0

Meeting adjourned at 4:02 pm

Approved at September 7, 2022 Board Meeting by vote:



9/07/22

Board Secretary

Date