

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Hills School – Multipurpose Room
14085 Mango Drive
Del Mar, CA 92014**

**SPECIAL MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
3:00 P.M.**

**OFFICIAL AGENDA
May 16, 2007**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Meeting of the Legislative Body of CFD No. 95-1 will be held on Wednesday May 16, 2007, at the Del Mar Hills School Multi-use Building 14085 Mango Drive, Del Mar, CA 92014. Meeting beginning at 3:00 P.M.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board’s jurisdiction may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District’s governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. CALL TO ORDER *time:* _____

2. Approval of Agenda _____ *motion* _____ *second*

3. Communications from the Public

This section of the agenda is provided for the public to address any item which lies within the Governing board's jurisdiction that is not on the agenda.

4. 2nd Presentation on Bond Issuance (Informational Item Only)

Presentation with Question & Answers Regarding CFD 95-1 Special Tax Bonds

Bond Counsel: Rob Anslow *Bowie, Arneson, Wiles, Giannone*

Bond Underwriter: Dawn Vincent *Stone & Youngberg LLC*

Special Tax Consultants: Ann Feng-Gagne, Anson Vuong
Dolinka Group, Inc.

5. **Conduct First Reading of Ordinance No. 2001-01**

The board will conduct the first reading of Ordinance No. 2001-01

Entitled:

“ORDINANCE OF COMMUNITY FACILITIES DISTRICT NO. 95-1
OF THE DEL MAR UNION SCHOOL DISTRICT AUTHORIZING THE
LEVY OF A SPECIAL TAX WITHIN TERRITORY ANNEXED TO
COMMUNITY FACILITIES DISTRICT NO. 95-1”

Ordinance No. 2001-01 will not be formally adopted at this meeting, but will be presented for its second reading and adoption at the Board meeting on May 23, 2007.

6. Adjournment of Meeting

_____ *motion* _____ *second*

time: _____