





5. CSDA FC MARKETING & CONSULTANTS REPORTS INFO/DISCUSSION PAGE 7  
*Presenter(s): C. Lemaire, Program Manager; B. Morton, Lease Purchase Consultant; S. Rosenbaum, Underwriter; J. Libunao, Trustee; A. Reyes, Bond Counsel; R. Brandis, Consultant; D. McMurchie, Legal Counsel*  
 Review and discussion of general Finance Corporation marketing, status reports on prospects and updates on in-process and closed financings.
  
6. 2015 FINANCE CORPORATION SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 11  
*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*  
 Review and progress update of the approved 2015 scope of work reflecting the priorities established by the Board at their November 2014 meeting.
  
7. 2015 ALLIANCE MARKETING UPDATE INFO/DISCUSSION PAGE 13  
*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*  
 Review and update related to the approved Alliance marketing activities for 2015.
  
8. 2015 ALLIANCE COLLABORATIVE OPPORTUNITIES UPDATE INFO/DISCUSSION PAGE 16  
*Presenter(s): N. McCormick, CEO*  
 Review and update related to the approved Alliance collaborative opportunities for 2015.
  
9. APPROVAL OF RESOLUTION FOR FEATHER RIVER RECREATION & PARK DISTRICT - #2015-01 ACTION PAGE 19  
*Presenter(s): N. McCormick, CEO; R. Brandis, Consultant; N. Tallman, Consultant; D. McMurchie, Legal Counsel*  
 Approval of Resolution #2015-01 for the Feather River Recreation & Park District financing.
  
10. UPDATE REGARDING INDEPENDENT FINANCIAL ADVISOR AS A CSDA FC SERVICE INFO/DISCUSSION PAGE 140  
*Presenter(s): N. McCormick, CEO; R. Wood, Finance Manager; B. Morton, Lease Purchase Consultant; S. Rosenbaum, Underwriter; J. Libunao, Trustee; A. Reyes, Bond Counsel; R. Brandis, Consultant; D. McMurchie, Legal Counsel*  
 Provide Board update based on staff/consultant meeting in March related to addition of an independent financial advisor as a CSDA Finance Corporation service.
  
11. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
  - a. Board Members INFORMATION
  - b. Staff INFORMATION
  - c. Consultants INFORMATION
  
12. ADJOURNMENT

UPCOMING EVENTS:

Special District Legislative Days	The Grand	May 19 – 20, 2015
General Manager Leadership Summit	Hyatt Regency Newport Beach	July 12 – 14, 2015
CSDA Annual Conference	Monterey Marriott Hotel	September 21 – 24, 2015