



7. 2019 ALLIANCE COLLABORATIVE OPPORTUNITIES UPDATE INFO/DISCUSSION PAGE 14
Presenter(s): N. McCormick, CEO
 Review and update related to the approved Alliance collaborative opportunities for 2019. Board to provide any feedback on items they would like to see for 2020 opportunities.

8. APPROVAL OF FINANCING FOR SCOTIA COMMUNITY SERVICES DISTRICT: RESOLUTION #2019-03 ACTION PAGE 17
 An action item to approve resolution #2019-03 and all related documents for this financing.
Presenter(s): N. McCormick, CEO; R. Brandis, Consultant; N. Tallman, Consultant; J. Land, Consultant; A. Reyes, Bond Counsel; D. McMurchie, Legal Counsel

9. PROPOSED 2020 CSDA FC BOARD MEETINGS ACTION PAGE 87
Presenter(s): J. MacKenzie, President; N. McCormick, CEO
 Review of the proposed 2020 Board meetings of the CSDA Finance Corporation.

10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
 - a. Board Members INFORMATION
 - b. Staff
 - c. Consultants INFORMATION

11. REGULAR MEETING ADJOURNMENT

UPCOMING EVENTS:

Board Sec/Clerk Conference	November 12-14, 2019	Monterey
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