



4. CONSENT CALENDAR ACTION PAGE 3
Presenter(s): Jo MacKenzie, President; Neil McCormick, CEO
 a. Minutes of the regular meeting of March 30, 2021
 b. Financials through February 2021
 - Budget v. Actuals
 - Balance Sheet
5. APPROVAL OF FINANCING FOR LADERA RECREATION DISTRICT: RESOLUTION #2021-02 ACTION PAGE 7
 An action item to approve resolution #2021-02 and all related documents for this financing.
Presenter(s): R. Wood, Finance & Administration Director; A. Reyes, Bond Counsel; R. Brandis, Placement Agent; D. McMurchie, CSDA FC Legal Counsel
6. CSDA FC MARKETING & CONSULTANTS REPORTS INFO/DISCUSSION PAGE 74
Presenter(s): Neil McCormick, CEO; Cathrine Lemaire, CSDA FC Coordinator; Saul Rosenbaum, Underwriter; Albert Reyes, Bond Counsel; Rick Brandis, Consultant; Nicki Tallman, Consultant; Jeff Land, Consultant; David McMurchie, Legal Counsel
 Review and discussion of general CSDA Finance Corporation marketing, status reports on prospects, and updates on in-process and closed financings.
7. 2021 CSDA FINANCE CORPORATION SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 78
Presenter(s): Neil McCormick, CEO
 Review and progress update of the approved 2021 scope of work reflecting the priorities established by the Board at their November 2020 meeting.
8. 2021 CSDA FINANCE CORPORATION BOARD MEETINGS INFORMATION PAGE 84
Presenter(s): Neil McCormick, CEO
 Review of the scheduled 2021 Board meetings of the CSDA Finance Corporation.
8. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
 a. Board Members INFORMATION
 b. Staff INFORMATION
 c. Consultants INFORMATION
9. ADJOURNMENT

UPCOMING 2021 CSDA EVENTS:

Special Districts Legislative Days	May 18-19, 2021	Virtual
GM Leadership Summit	June 27-29, 2020	Squaw Valley
Annual Conference & Exhibitor Showcase	August 30 – September 2, 2021	Monterey
SDLA Conference	September 26-29, 2021	South Lake Tahoe
Board Secretary/Clerk Conference	October 25-27	Anaheim