WINFIELD-MT. UNION COMMUNITY SCHOOL

SPECIAL BOARD MEETING AGENDA ~ LIBRARY, W-MU

    6:00 p.m., Wednesday September 25, 2019

A.  Call to Order

B.  Roll Call

C. $2,340,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019

C1. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the

Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution

of Same.

C2. Approval of Tax Exemption Certificate.

C3. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of

School Infrastructure Sales, Services and Use Tax Revenue Bonds.

D. $1,505,000 PPEL General Obligation School Capital Loan Notes, Series 2019

D1. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the

Paying Agent, Note Registrar and Transfer Agent Agreement and Authorizing the Execution

of Same.

D2. Approval of Tax Exemption Certificate.

D3. Resolution Authorizing the Issuance of $1,505,000 General Obligation School Capital Loan

Notes, Series 2019, Levying a Tax for the Payment Thereof, and Authorizing the Execution

of a Loan Agreement.

E.   Adjournment

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