WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES/BOARD OF DIRECTORS
OF THE FINANCING CORPORATION

June 24, 2003, 5:00 – 7:00 P.M.
District Office Staff Development Room
810 J Street, Lincoln

AGENDA

1. **WELCOME/CALL TO ORDER**
   Karen Roberts, President, Board of Trustees

2. **APPROVE THE TERMS AND CONDITIONS REGARDING PART 2 OF THE DESIGN/BUILD AGREEMENT WITH NTD/EDGE SUBJECT TO FINAL MODIFICATIONS BY THE WESTERN PLACER UNIFIED SCHOOL DISTRICT'S LEGAL COUNSEL**
   •It is recommended the Board of Trustees approve the terms and conditions regarding Part 2 of the Design/Build Agreement with NTD/EDGE subject to final modifications by the District's legal counsel.

3. **APPROVE THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF THE TWELVE BRIDGES ELEMENTARY SCHOOL AND ADJACENT JOINT-USE PARK**
   •The Guaranteed Maximum Price (GMP) reflects the cost of construction and the supporting soft costs associated with the development of the Twelve Bridges Elementary School and the adjacent joint-use park.

4. **APPROVE RESOLUTION 02/03.43 AUTHORIZING THE FORMATION OF A JOINT POWERS AUTHORITY AND CERTAIN RELATED MATTERS.**
   •This resolution authorizes the Western Placer Unified School District to enter into a joint powers authority for the purposes of capital facility financing.

5. **APPROVAL OF RESOLUTION 02/03.44 APPROVING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION ON BEHALF OF THE DISTRICT AND OTHER MATTERS RELATED THERETO.**
   - This resolution supports documentation authorizing the Western Placer Unified School District to issue Certificates of Participation to finance the construction and improvements of school facilities.

6. **CITY/DISTRICT FACILITY EXPLORATION – Mentze/Tahti**
   - The two Board representatives to this committee will discuss and report the current status.

7. **COMMENTS/NEXT STEPS**

8. **ADJOURNMENT**

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