



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Special Meeting

Immediately Following the Conclusion of the Regularly Scheduled Board Meeting of the Lake Valley Fire Protection District Scheduled at 4pm

January 13, 2022

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. NEW BUSINESS

A. Resolution 2022-02 A Resolution Authorizing the Execution of an Amendment to Financing Agreement Between Lake Valley Fire Protection District and First Foundation Public Finance Trust For Series 2021 Taxable Revenue Obligations (CalPERS UAL Prepayment Project)

6. ADJOURNMENT