

Colton Joint Unified School District

COMMUNITY FACILITIES DISTRICT NO. 2 BOARD MEETING  
Minutes

**CFD No. 2 Board Meeting  
April 23, 2009**

9:22 p.m.

(Followed the Regular Meeting)

The \*Community Facilities District (CFD) No. 2 Board of the Colton Joint Unified School District met on Thursday, April 23, 2009, 9:22 p.m., in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton. This meeting preceded the Regular Board of Education Meeting. (\*Established July 2001)

Mrs. Marge Mendoza-Ware      President  
Mr. Mel Albiso                      Vice President  
Mr. Robert D. Armenta, Jr.  
Mr. Patt Haro  
Mr. Frank A. Ibarra  
Mr. Kent Taylor

Trustee Absent

Mr. David R. Zamora                      Clerk (Excused)

Staff Members Present /\*Excused

Mr. James A. Downs                      Mrs. Mollie Gainey-Stanley  
Mr. Jerry Almendarez                      Mrs. Alice Grundman  
Mrs. Yolanda Cabrera                      Mrs. Ingrid Munsterman\*  
Mr. Mike Snellings                      Ms. Julia Nichols  
Mr. Jaime R. Ayala                      Ms. Sosan Schaller  
Mrs. Bertha Arreguín                      Dr. Patrick Traynor  
Mr. Todd Beal\*                      Ms. Katie Orloff  
Dr. Diane D'Agostino                      Mrs. Chris Estrada

Call to Order

Board President Mendoza-Ware opened the Colton JUSD Community Facilities District No. 2 Board Meeting at 9:22 p.m.

Three-Year Agreement Renewal      CFD2-28  
with Special District Financing  
& Administration  
*Special Tax Consulting Services  
Related to CFD No. 2*

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote, (Zamora absent), the Board renewed the three year agreement with the Special District Financing and Administration to provide special tax consulting \*services related to the Community District No. 2, from May 1, 2009 through April 30, 2012 as presented. [\*Continue assistance in the ongoing administration of the CFD and preparation of required disclosure documents]

<u>Admin Fee Component</u>	<u>CFD No. 2</u>	<u>New CFDs</u>
Flat Fee Charge - Per CFD	\$1,500.00	TBD
Per Parcel Charge - Current Parcels	\$2.00	\$2.00
Per Parcel Charge - New Parcels	\$4.00	\$4.00

(1) Base Fee for new CFDs to be determined (TBD) but will range between \$1,000 and \$3,000 and is dependent upon specific taxing requirements; to be paid from CFD funds.

Adjournment—CFD No. 2

The Community Facilities District No. 2 Board meeting adjourned at 9:23 p.m.