



**City of Lake Elsinore  
Meeting Minutes - Draft  
Public Financing Authority  
Tuesday, December 10, 2019**

**CALL TO ORDER**

The meeting of the Lake Elsinore Public Financing Authority was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 8:02 p.m. by Chair Tisdale.

**ROLL CALL**

Present: Authority Members Johnson, Manos, and Magee, Vice-Chair Sheridan and Chair Tisdale.  
Absent: None

**LAKE ELSINORE PUBLIC FINANCING AUTHORITY AND CITY COUNCIL BUSINESS ITEM**

- 26) Community Facilities District No. 2005 2 (Alberhill Ranch), Authorizing the Issuance of its Improvement Area A 2019 Special Tax Refunding Bonds and Lake Elsinore Public Financing Authority Authorizing the Issuance of its Local Agency Revenue Refunding Bonds

Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY, RIVERSIDE COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS LOCAL AGENCY REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

**A motion was made by Authority Member Manos, seconded by Authority Member Magee, that this Council Resolution be Adopted.**

**Aye:** 5 - Authority Member Magee, Authority Member Johnson, Authority Member Manos, Vice-Chair Sheridan, and Chair Tisdale

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting was adjourned at 8:12 p.m.

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Brian Tisdale  
Chair

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Candice Alvarez, MMC  
Authority Clerk