

TRINITY PUBLIC UTILITIES DISTRICT
FINANCING AUTHORITY
ANNUAL MEETING

AGENDA

Thursday, August 10, 2017
1:45 p.m.

Trinity P.U.D. Community Room
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to order.
2. Approval of Minutes
 - a. Approval of Minutes of Annual Meeting held July 14, 2016
3. Election of Officers, as follows:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
4. Public Input
5. Action Items:
 - a. Adopt Resolution FA17-01, a Resolution Setting Time and Place of Regular Meetings
6. General Manager Report:
 - Refunding a Portion of the 2010 Bonds and I-Bank Loan
7. Adjourn