



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
DANNY HOFFMAN
LYNN HOFFMAN
TONI SCARBOROUGH

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**Minutes of the Special Meeting of the Board of Directors
Root Creek Water District
held on
April 27, 2021**

1. Call to Order

The board meeting for the Root Creek Water District was called to order at 11:01 a.m. via conference call by President Nick Bruno. Board members present were: Nick Bruno, Jeff Coulthard, Eric Bream, Dan Hoffman, Lynn Hoffman, and Amber Mendoza. Members absent: Toni Scarborough. Members of the public included Julia Berry, Lauren Layne, Sarah Muniz, Lyn Gruber, Al Solis, Adam Bauer, Rachel Chang-Kei of Fieldman and Rollapp, and Brad Neal, attorney.

2. Additions to the Agenda

There were no additions to the agenda.

3. Public Comment

There was no public comment.

4. Potential Conflicts of Interests

There were no conflicts identified.

1. ROOT CREEK WATER DISTRICT ACTING AS THE BOARD OF DIRECTORS FOR THE COMMUNITY FACILITIES DISTRICT NO. 2016-1 OF THE ROOT CREEK WATER DISTRICT (CFD) – The Board may take action on any of the following items:

Item a. Director L. Hoffman mand a motion, seconded by Director D. Hoffman to adopt the following, and the motion carried:
RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROOT CREEK WATER DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2016-1 OF THE ROOT CREEK WATER DISTRICT AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 1 SERIES 2021 SPECIAL TAX BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) AND THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 2 SERIES 2021 SPECIAL TAX BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND

DOLLARS (\$3,500,000) AND APPROVING CERTAIN DOCUMENTS
AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION
THEREWITH

b.- c. Director D. Hoffman made a motion, seconded by Director Mendoza to
adopt the following, and the motion carried:

IMPROVEMENT AREA NO. 1 SERIES 2021 SPECIAL TAX BONDS BOND
PURCHASE AGREEMENT; and IMPROVEMENT AREA NO. 2 SERIES 2021
SPECIAL TAX BONDS BOND PURCHASE AGREEMENT

d.- e. Director L. Hoffman made a motion, seconded by Director Coulthard to
adopt the following, and the motion carried:

IMPROVEMENT AREA NO. 1 DISTRICT CONTINUING DISCLOSURE
AGREEMENT; and IMPROVEMENT AREA NO. 2 DISTRICT CONTINUING
DISCLOSURE AGREEMENT

f.- g. Director L. Hoffman made a motion, seconded by Director D. Hoffman to
adopt the following, and the motion carried:

IMPROVEMENT AREA NO. 1 BOND INDENTURE; and IMPROVEMENT
AREA NO. 2 BOND INDENTURE

h. Director L. Hoffman made a motion, seconded by Director Coulthard adopt
the following, and the motion carried:

OFFICIAL STATEMENT

14. Adjournment

Director D. Hoffman made a motion to adjourn, seconded by Director L. Hoffman, and
the motion carried unanimously. The meeting was adjourned at 11:13 a.m.



Julia D. Berry, District Secretary