



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Dr. Chris Cunningham President ~ Dr. Atul Khanna, Clerk ~ Mrs. Yolanda Salsedo ~ Mr. Matthew Balzarini ~ Mr. Shane Nielson

**SPECIAL MEETING OF THE GOVERNING BOARD
Wednesday – May 9, 2007 – 5:30 P.M.
Room 418 – Wicklund Elementary School**

By order of Governing Board President, Dr. Chris Cunningham, a special meeting of the Governing Board of the Lammersville Elementary School District will be held on Wednesday, May 9, 2007, beginning at 5:30 P.M. in Room 418, at Wicklund Elementary School. The purpose of this special meeting is to conduct the business of the district according to the agenda listed below. Please contact Mr. Bill Lebo, District Superintendent, at (209) 836-7400 if you have any questions.

--- AGENDA---

I. Call to Order at _____ P.M. by _____.

II. Roll Call of Members:

Yolanda Salsedo ____; Shane Nielson ____; Chris Cunningham ____; Matt Balzarini ____; Atul Khanna ____

Others Present: _____

III. Approval and/or Corrections to the Agenda.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

IV. Governing Board Action Items

A. Consider/Approval of Motion to Adjourn to Public Hearing.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

**PUBLIC HEARING
REGARDING THE FORMATION OF
COMMUNITY FACILITIES DISTRICT NO. 2007-1
MOUNTAIN HOUSE – SHEA HOMES**

B. Consider/Approval of Closing Public Hearing and Return to Special Governing Board Meeting.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

C. Consider/Approval of Governing Board Resolution 06-07-18 Allowing the Formation of Community Facilities District (CFD) Number 2007-1 (Mountain House – Shea Homes).

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

Page 2 --Special Governing Board Meeting Agenda – May 9, 2007

D. Consider/Approval of Governing Board Resolution 06-07-19 Determining the Necessity to Incur Bonded Indebtedness in Community Facilities District 2007-1 (Mountain House – Shea Homes).

Moved by _____; Seconded by _____; Ayes _____; Noes _____; Absent _____

E. Consider/Approval of Governing Board Resolution 06-07-20 Calling for the Special Election Regarding Community Facilities District 2007-1 (Mountain House – Shea Homes).

Moved by _____; Seconded by _____; Ayes _____; Noes _____; Absent _____

<p style="text-align: center;">OPENING OF SPECIAL ELECTION BALLOTS ANNOUNCEMENT OF ELECTION RESULTS</p>
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F. Consider/Approval of Governing Board Resolution 06-07-21 Declaring the Results of the Special Election and Directing the Recording of Notice of Special Tax Lien for Community Facilities District 2007-1 (Mountain House – Shea Homes).

Moved by _____; Seconded by _____; Ayes _____; Noes _____; Absent _____

G. Consider/Approval of Governing Board Ordinance 06-07-01 Regarding the Levying of Special Taxes Within Improvement Area Number 1 of the Lammersville School District Community Facilities District Number 2007-1 (Mountain House – Shea Homes).

Moved by _____; Seconded by _____; Ayes _____; Noes _____; Absent _____

XI. Adjournment of Special Meeting, May 9, 2007, at _____ P.M.

Moved by _____; Seconded by _____; Ayes _____; Noes _____; Absent _____