



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

**MINUTES OF THE REGULAR MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday December 21, 2022
REGULAR MEETING 7:00 P.M. (or after the adjournment of the regular District meeting)
COMMUNITY CENTER
1601 Discovery Bay Boulevard, Discovery Bay, California**

REGULAR MEETING 7:00 P.M. (or after the adjournment of the regular District meeting)

A. ROLL CALL

1. Called business meeting to order at 7:15p.m.
2. Roll Call was taken and all members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)
None.

C. CONSENT CALENDAR

1. Approve Public Financing Authority Minutes from August 17, 2022.

Vice-President Porter made a Motion to Approve the Minutes from August 17, 2022.
Director Graham seconded.
Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

D. DISCUSSION AND POSSIBLE ACTION

1. Status Report and Update of the Discovery Bay Public Financing Authority.

Presented by Finance Manager, Julie Carter.

- Status report and update on three Bonds that the Town held as of June 30, 2022.

Director Gutow made a Motion to receive and approve the status update report for the Discovery Bay Public Financing Authority.
Vice-President Porter seconded.
Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0

E. CHAIR'S REPORT AND MEMBER COMMENTS
None.

F. ADJOURNMENT

1. Meeting adjourned at 7:18p.m. to the next Public Financing Authority meeting at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, California.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."