

**KMPUD PUBLIC FACILITIES CORPORATION,
a Nonprofit Public Benefit Corporation
Regular Meeting of the Board of Directors**

AGENDA

Time: 1:45 PM Regular Meeting
Date: Friday, September 8, 2023
Location: Zoom: <https://us02web.zoom.us/j/87406468432>

1. **CALL TO ORDER** *President Epstein*
2. **ROLL CALL** *Secretary Dornbrook*
3. **ACTION ITEMS**
 - a. Review and Approve Minutes of August 11th 2023 meeting.
 - b. Resolution 23-PFC-01: RESOLUTION OF THE BOARD OF DIRECTORS OF KIRKWOOD PUBLIC FACILITIES CORPORATION AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AND CERTAIN RELATED ACTIONS WITH RESPECT TO INSTALLMENT SALE FINANCING FOR THE KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT.
4. **ADJOURNMENT**