**Calloway County School District Finance Corporation**

**Special Called Meeting**

May 27, 2021 - 7:00 PM

Calloway County Middle School

2112 College Farm Road

Murray, KY 42071

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Jay Housden

Mr. Scott Lowe

Mr. Van Pittman

Mr. Mitchell Ryan

Ms. Sharon Bobo

**I. CALL TO ORDER**

**II. ROLL CALL**

All members present.

**III. ELECTION OF OFFICERS**

**Order #927 - Motion Passed:**  The election of officers, including Jay Housden as President, Van Pittman as Vice President, Tres Settle as Secretary, and April Lax as Treasurer, passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Yes

Ms. Sharon Bobo Yes

**IV. APPROVAL OF THE ISSUANCE OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION ENERGY CONSERVATION REVENUE BONDS, SERIES OF 2021, CONTRACT AND ALL RELATED DOCUMENTATION**

**Order #928 - Motion Passed:**  Approval of the issuance of the Calloway County School District Finance Corporation Energy Conservation Revenue Bonds, Series 2021, Contract and All Related Documentation passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Yes

Ms. Sharon Bobo Yes

**IV.A. Bond Resolution**

**IV.B. Disclosure Procedures**

**IV.C. Disclosure Agreement**

**IV.D. Engagement Letter**

**IV.E. Lease**

**IV.F. Participation Agreement**

**IV.G. Tax Compliance Procedures**

**V. ADJOURN**

**Order #929 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Yes

Ms. Sharon Bobo Yes

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Chairperson Superintendent