



RMAE Board of Directors Special Session Notice
 Thursday, February 4, 2021 | 5:00 p.m. | Virtual meeting via Zoom*

Agenda

Agenda Item	Est. Time
Call to Order Roll Call	5:00-5:03 pm
Virtual Public Comment regarding engagement in refinance and/or construction loan: Limited to 2 minutes per person	5:03-5:07 pm
Financial Consultant and Legal Advisor Presentations: final terms of refinance and construction loan	5:07-5:17 pm
<i>Action**</i> : Vote to engage in final terms of refinance and construction loan	5:15-5:20 pm
<i>Action**</i> : Vote to withdraw a specified amount of construction funds	5:20-5:25 pm
<i>Action**</i> : Apply representative signatures to closing documentation on behalf of Building Corporation and RMAE Board of Directors	5:25-5:40 pm
Adjourn	5:40 pm

** Essential representative members of the Board, Building Corporation, and school administration will attend in person as required to provide signatures.*

*** The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.*

20-21 Regular Meeting schedule: August 20th, September 10th, October 8th, November 12th, December 10th, January 14th, February 18th, March 18th, April 8th, May 13th, June 10th