

**NOTICE AND AGENDA  
Special Board Meeting  
Tiburon / Belvedere Wastewater Financing Authority  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Tuesday, March 3, 2020**

**10:30 A.M. SPECIAL BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

**NEW BUSINESS:**

1. Review and Adoption of Resolution No. 2020-01: Resolution of The Tiburon / Belvedere Wastewater Financing Authority, Approving, Authorizing and Directing Execution of Certain Refinancing Documents, Directing Certain Related Actions in Connection with Refinancing Certain Wastewater Improvements of Sanitary District No. 5 of Marin County – Action (Rubio)

**ADJOURNMENT**

The Tiburon/Belvedere Wastewater Financing Authority Board will be asked to adjourn the meeting to a Regular Sanitary District No. 5 of Marin County Board Meeting, on March 19<sup>th</sup>, 2020, at 5:00 p.m., at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

*The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear above.*

*Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*