

**SPECIAL MEETING
BELMONT JOINT POWERS FINANCING AUTHORITY
Tuesday, January 11, 2011, 7:30 P.M.
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
TWENTY-SEVENTH MEETING**

CALL TO ORDER 7:35 P.M.

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Lieberman, Warden, Wozniak, Braunstein

BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Scoles, Controller Fil, Authority Attorney Zafferano, Authority Treasurer Violet, Authority Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of February 9, 2010 and Regular Meeting of December 14, 2010

ACTION: On a motion by Director Braunstein, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Bonds)

And

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Treatment Facility Bonds)

(RECESS to Regular City Council Meeting, Item 7-A, to consider Resolutions, 7:40 P.M.)

Discussion of these items was considered under the companion items on the City Council Agenda for January 11, 2011. For details of the discussion, refer to those minutes. This matter was continued to February 8, 2011 for further consideration of the resolutions.

ADJOURNMENT at this time, being 10:30 P.M.

Terri Cook
Authority Secretary

Meeting Audio-Recorded and Videotaped
Audio Recording 777