**In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff is assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.**

NOTICE and AGENDA

# SPECIAL MEETING

# CORONADO FINANCING AUTHORITY

Police Department – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, April 6, 2004, 2:30 p.m.

1. ROLL CALL.

2. MINUTES: Approval of the Minutes of the Regular Meeting of February 3, 2004.

3. COMMUNICATIONS - ORAL: Each person wishing to speak before the Coronado Financing Authority on any matter listed on the agenda shall approach the Coronado Financing Authority, give name and address, and limit the presentation to 3 minutes.

4. CORONADO FINANCING AUTHORITY BUSINESS:
   a. Approval of Resolution of the Coronado Financing Authority Approving the Preparation and Sale of Approximately Five Million Five Hundred Thousand Dollars ($5,500,000) Principal Amount of 2004 Storm Drain System Refunding Revenue Bonds and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith; and Authorizing the Execution of a Bond Purchase Agreement with Stone & Youngberg, LLC. (Pg. 01)

5. ADJOURNMENT

DATED: April 2, 2004

Ruth K. (Patty) Schmidt
Chair