



# Memo

**To:** Board of Commissioners

**From:** Carrie Monforte

**Date:** 5/13/2023

**Re:** Bond Election Resolution No. 2023-02

Pacifica Law Group has provided a draft of a bond resolution for your review, discussion and possible adoption. Matt has submitted feedback and alternative wording, including making the description of the project less specific (see my highlighted section in the draft provided on the website), since the design pieces are still in progress. We hope to have a fresh copy for you early next week.

We had discussed putting the resolution on the June regular board meeting agenda, but Matt would like to get it in front of you now, in case commissioners choose to move forward sooner in order to facilitate earlier voter education.

Up for discussion and possible action, is when and if to put such a resolution before the voters, in light of the recent School District bond's status. Erik hopes to have an update on School District plans for when and if to put their bond before voters again. Matt will be able to provide feedback from other stakeholders about timing for putting the bond on the ballot.

---