

Dallas Center-Grimes Community School District  
Board of Directors Special Meeting  
Monday, February 11, 2019  
Heritage Elementary @ 7:00 AM  
Board Room - Room #208  
Grimes, Iowa 50111

**Tentative Agenda**

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda - none expected
4. New Business
  - a. Resolution Authorizing An Amendment To The Resolution Dated February 27, 2017 which Authorized an Amendment to the Resolution Authorizing the Terms of Issuance of Taxable General Obligation School Bonds (Qualified School Construction Bonds - Direct Pay), Series 2010, and Levying a Tax for the Payment Thereof, adopted November 22, 2010
  - b. Resolution Amending the Resolution Authorizing the Terms of Issuance of Taxable General Obligation School Bonds (Qualified School Construction Bonds - Direct Pay), Series 2010, and Levying a Tax for the Payment Thereof, adopted November 22, 2010
  - c. Resolution Appointing Bankers Trust Company Of Des Moines, Iowa To Serve As Paying Agent, Bond Registrar, And Transfer Agent, Approving The Paying Agent, Bond Registrar And Transfer Agent Agreement And Authorizing The Execution Of Same
  - d. Approve that the form of Tax Exemption Certificate be placed on file and approved, approve that the form of Continuing Disclosure Certificate be placed on file and approved, and approve the Resolution Authorizing The Issuance Of General Obligation School Bonds, Series 2019, Of The Dallas Center-Grimes Community School District, State Of Iowa, In The Amount of \$20,000,000, and Levying A Tax For The Payment Thereof
5. Written and oral communications
  - a. Next regular board meeting, Monday, February 25, 2019 (4<sup>th</sup> Monday)
6. Adjourn