

**MAMMOTH LAKES MUNICIPAL SERVICE CORPORATION**

**MINUTES OF BOARD OF TRUSTEES MEETING**

**FEBRUARY 21, 2024**

Town Clerk's Notice of Meeting dated February 16, 2024

**CALL TO ORDER**

President Bill Sauser called the meeting to order at 7:06 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes, California. The Board was present in its entirety with Trustees Sarah Rea and John Wentworth, Treasurer Amanda Rice, Secretary Chris Bubser, and President Bill Sauser in attendance.

**PUBLIC COMMENTS**

There were no public comments given at this time.

**POLICY MATTERS**

1. Adopt the Resolution approving the form and authorizing execution of certain lease financing documents in connection with the offering and sale of certificates of participation relating thereto to finance the cost of construction and equipping a new town facility and the cost of acquiring certain land and improvements and authorizing and directing certain actions with respect thereto.

Town Manager Daniel C. Holler outlined the information in the staff report.

**ACTION:**

It was moved by Trustee John Wentworth, seconded by Secretary Chris Bubser, and carried by a 5-0 roll call vote to adopt the Resolution approving the form and authorizing execution of certain lease financing documents in connection with the offering and sale of certificates of participation relating thereto to finance the cost of construction and equipping a new town facility and the cost of acquiring certain land and improvements and authorizing and directing certain actions with respect thereto.

**CONSENT AGENDA**

2. Approve the minutes of the meeting of January 3, 2024.

ACTION:

It was moved by Trustee John Wentworth, seconded by Treasurer Amanda Rice, and carried by a 5-0 roll call vote to approve the minutes of the meeting of January 3, 2024.

**ADJOURNMENT**

The Board adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Jamie Gray  
Town Clerk