

Saddle Creek Community Services District

Regular Meeting of August 16, 2016

AGENDA SUPPORTING DATA

7. DISCUSSION AND ACTION ITEMS

- c. Adopt Resolution approving agreement with NBS Government Financial Group for assistance with development of a special tax measure to fund road improvements.

Background

At the Board's June 2016 meeting, a presentation regarding potential road service funding options was provided by NBS Government Financial Group's Tim Seufert. The discussion covered funding for the District's road services, and associated capital improvement projects. The Board agreed that moving forward with development of a all-mail special tax measure was the desired funding vehicle.

In the meeting, staff was directed to prepare a scope of work and agreement with NBS for the development of the funding measure, administration and education program development. Under the direction of District management, NBS has prepared the attached scope of work and fee schedule for your consideration. If approved by the Board, the attached resolution delegates the authority to the General Manager for execution of an agreement for the work, modifies the 2016 budget to include funding the cost of the NBS services.

The General Manager will prepare a proposed budget amendment for the September meeting to include road improvement planning and design work to get us started down the path of readiness for improvement construction once the funding measure is approved by the voters in May 2017.

Recommended Motion

I move to adopt Resolution 2016-XX, approving an agreement with NBS Government Financial Group.