

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FINANCING CORPORATION**

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority Financing Corporation will hold a special meeting concurrent with the regular meeting of the Mountains Recreation and Conservation Authority on August 5, 2009 at 2:00 p.m. at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution modifying the terms of the purchase on terms and sale back of APN's 5571-025-903, 904, 5571-026-903, 904, 5571-027-902, 903, 5571-031-909, 910, 911, 912, 913 from and to the Mountains Recreation and Conservation Authority, the execution and delivery of \$1,000,000 and \$3,000,000 promissory notes secured by trust deed, and certain related actions.
- V. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.