

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
MAY 7, 2024 AT 6:50 PM IN THE CITY COUNCIL CHAMBERS, CITY HALL 299
RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471**

- 1. Roll Call**
- 2. Discuss and/or approve the following meeting minutes.**
March 19, 2024, Special Meeting Minutes.
- 3. Discuss and/or approve Conflicts Waiver for Bank of America Securities.**
- 4. Approve the Advance to CCPWA from CaPFA for Emergency Repairs and Upgrades to Ave H Lift Station in an Estimated amount of \$150,000.00 at an Interest Rate of 4%.**
- 5. Adjournment.**

If a person decides to appeal any decision made by the City Council of Moore Haven with respect to any matter considered at the meeting, that person will need a record of the proceedings, and he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.