

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
JULY 15, 2025, AT 5:30 PM IN THE CITY COUNCIL CHAMBERS,
CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

- 1. Roll Call**
- 2. Discuss and/or approve the following meeting minutes:
 July 1, 2025, Special Meeting Minutes.**
- 3. Approval of Authorizing Resolution No. 2025-14 for the CAPFA Educational Facilities Revenue Bonds (North River Charter Academy Project) Series 2025.**
- 4. Approval and Ratification of ACS Management & Consulting LLC Signing Authority on behalf of CAPFA as the Program Administrator for CAPFA Capital Corp. 2000F (UCF Student Housing) and CAPFA Capital Corp. 2010A (JFK High School – Guam Project).**
- 5. Approval of Amendment No. 1 of the John F. Kennedy High School Typhoon Mawar Repair Agreement between CAPFA and General Pacific Services, LLC.**
- 6. Adjournment.**

DIAL IN NUMBER: 1-800-719-6100

PASSCODE: 7584552

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.