

AGENDA ITEM INFORMATION FORM

DATE: March 23, 2026

AGENDA ITEM NO: 14

SUBJECT: Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon, Alcalá, Morse & Reynolds, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed

A. Purpose of Agenda Item:

- ~~INFORMATION ONLY~~
- ACTION REQUESTED

B. Summary: Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon, Alcalá, Morse & Reynolds, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed

C. Superintendent Recommendation: Favorable

D. Suggested Motion: “I move that the Board of Trustees adopt the Resolution to Approve a Contingency Fee Engagement Letter with Leon, Alcalá, Morse & Reynolds, PLLC to Serve as Bond Counsel, as presented.”

E. Fiscal Impact and Costs: