

HERITAGE PRESERVE COMMUNITY AUTHORITY

Organization and Regular Meeting of the Board of Trustees

January 11, 2022

6:30 p.m.

City of Hilliard
3800 Municipal Way
Hilliard, Ohio 43026

AGENDA

1. Roll Call
2. Election of Officers
3. Approval of Minutes of August 24, 2021 meeting
4. Oaths of Office – Charles Evans
5. Establish fiscal and regular meeting date for 2022 and organizational and regular meeting date for 2023
6. Reports and communications from officers of the Board
 - City of Hilliard Reappointment of Board Member
 - Summary of income and expenses and financial information through December 31, 2021
 - Summary of interest calculation through December 31, 2021
 - Summary schedule of Bonds issued through December 31, 2021
 - Preparation of 2021 Financial Report
7. Introduction of new resolutions and motions
 - **Resolution 2022-1** – A Resolution Authorizing the Preparation and Filing of a Financial Statement for the Year Ending December 31, 2021
 - **Resolution 2022-2** - A Resolution Providing for the Adoption of Insurance and Bond Coverage for the Authority and the Board Pursuant to Ohio Revised Code Section 349.04

- **Resolution 2022-3** - A Resolution Providing for the Issuance and Sale of Not to Exceed \$15,000 of Special Obligation Community Facilities Revenue Bonds, Series 2022A (Heritage Preserve Project – Phase I), of the Heritage Preserve Community Authority Under Chapter 349 of the Ohio Revised Code for the Purpose of Paying the Cost of Acquiring Land and Certain Community Facilities; Authorizing a Pledge of and Lien on Certain Community Development Charges and Other Revenues to Secure Such Bonds; Authorizing the Execution and Delivery of a Certificate of Award with Respect to Such Bonds; and Authorizing and Approving Related Documents and Matters

8. Other Business

- No new public records requests

9. Adjournment