

**WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 20
TOWNS OF GOSHEN, LITCHFIELD, MORRIS AND WARREN
TUESDAY, OCTOBER 22, 2024**

The electors and citizens qualified to vote in town meetings of the Towns of Goshen, Litchfield, Morris and Warren (the "Member Towns") are hereby warned that a District Meeting of Regional School District No. 20 (the "District") will be held on Tuesday, October 22, 2024 at 6:00 P.M. at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield, Connecticut 06759 following recommendation of the District Board of Education:

1. That \$1,000,000 be appropriated for various capital projects and to purchase equipment, including, but not limited to, the purchase of computers, renovations to the gym floors at Plumb Hill Middle School and Lakeview High School, the purchase of switches and network appliances, new signage and the purchase of uniforms. (the "Projects"). The appropriation may be expended for design, construction, renovation and installation costs, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid received for the Projects. The Regional School District No. 20 Board of Education or is authorized to determine the particulars of the Projects. The Regional School District No. 20 Board of Education may reduce or modify the scope of the Projects and the entire appropriation may be expended on the Projects as so reduced or modified.

2. That an amount not to exceed \$1,000,000 of bonds or notes of the District be authorized to finance the appropriation.

3. That the Chair of the District Board of Education and the District Treasurer be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

4. That the Superintendent of Schools be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the Projects, to approve design and construction expenditures for the Projects, and to exercise such others powers as are necessary or appropriate to complete the Projects.

5. That the authorization of the issuance of bonds or notes shall be submitted to a referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Litchfield, Connecticut this 11th day of October, 2024.

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The electors and citizens qualified to vote in town meetings of the Towns of Goshen, Litchfield, Morris and Warren (the "Member Towns") are hereby warned that a District Meeting of Regional School District No. 20 (the "District") will be held on Tuesday, October 22, 2024 at 6:00 P.M. at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield, Connecticut 06759 following recommendation of the District Board of Education:

1. That \$1,900,000 be appropriated to pay for debt service costs incurred as part of the establishment of Regional School District No. 20 and pursuant to the Plan Amendment approved by voters of the District on June 28, 2022. The appropriation may be expended to pay for debt service payments, professional fees, legal fees, financing costs and interest expense on temporary borrowings.

2. That an amount not to exceed \$1,900,000 of bonds or notes of the District be authorized to finance the appropriation.

3. That the Chair of the District Board of Education and the District Treasurer be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

4. That the authorization of the issuance of bonds or notes shall be submitted to a referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Litchfield, Connecticut this 11th day of October, 2024.