

**Antioch Area Public Facilities Financing Agency
Community Facilities District No. 1989-1**

AGENDA

Board Meeting

December 6, 2010

1. **Opening** – Roll Call and Establishment of Quorum – **Antioch Unified School District, School Services Building Board Room, 510 G Street, Antioch, CA 94509**

2. **Flag Salute** – 7:00 p.m.

3. **Public Comments** - Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit)

4. **Consent Calendar**
 - A. Minutes of October 4, 2010 Meeting (pp 1-3)
 - B. Invoices Dated December 6, 2010 (pp 4-28)
 - C. AAPFFA CFD 1989-1 Interim Financial Statement – Month Ending October 31, 2010 (pp 29-40)

Recommended Action: Approve Consent Calendar

5. **Regular Agenda**
 - A. ESTABLISH MEETING CALENDAR FOR 2011 (pp 41-42)

Recommended Action: Review and Take Action
 - B. APPOINT MEMBER-AT-LARGE FOR TWO-YEAR TERM - ONE SEAT (pp 43)

Recommended Action: Interview Applicants and Take Action

6. **Public Comments** – Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit)

7. **Late Communications**
 - A. Staff
 - B. Board

8. **Future Agenda Items from Board Members**

9. **Future Meetings:**

10. **Adjournment**