



Date: December 18, 2024

Staff Report Author and Title: Nikki Aringer

Title: **Truckee Library JPA Strategic Planning Meeting Summary and Next Steps**

Recommended Action:

Accept the Strategic Planning Meeting Summary presentation and provide direction to staff for assigning two JPA Board members for polling question review and approval.

Discussion:

On December 2, 2024, a meeting was held with the special tax consultant (Goodwin Consulting Group), the bond counsel (Stradling), the polling consultant (Charles Heath) and Library Alignment members to develop and refine a strategy for the Truckee Library JPA Community Facilities District (CFD) formation.

During the discussion, it was confirmed that a CFD formation is the preferred and only solution to produce revenue measure funding the project. Charles Heath will lead the polling efforts beginning in January and concluding in mid-February 2025. The polling results are intended to assist the JPA Board in determining whether to move forward with forming a CFD and pursue placing a special tax on the ballot in November 2025.

Attachments: None.