

**WARNING OF SPECIAL DISTRICT MEETING OF
THE CROMWELL FIRE DISTRICT
November 30, 2021**

A special meeting of the electors and citizens qualified to vote in meetings of the Cromwell Fire District will be held at the Coles Road Firehouse, 105 Coles Road in the Town of Cromwell, Connecticut on November 30, 2021 at 6:30 p.m. for the following purposes:

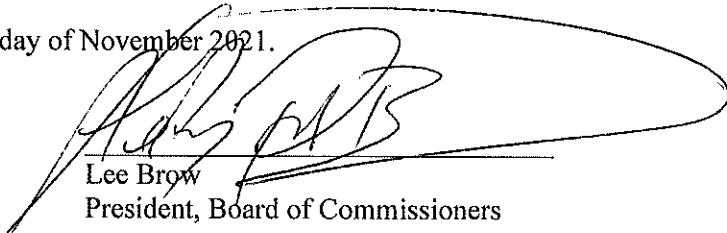
1. To consider and act upon a resolution:

(a) to appropriate the sum of \$2,250,000 for costs associated with (a) for the Fire Division, a fire rescue/pumper, a fire engine, an ambulance, a District-wide security and access system and a chief's vehicle, and (b) for the Water Division, a mini excavator, a "job site" truck, a pick-up truck and a trailer (the "Project"). The Executive Director is authorized to determine the scope and particulars the Project, and may modify or reduce the scope of the Project as necessary or desirable, and the entire appropriation may be expended on the Project as so modified or reduced. The appropriation may be spent for acquisition and installation costs, materials, equipment, legal fees, net interest cost on borrowings and other financing costs, and other related expenses or its financing related to the Project;

(b) to authorize the issue of bonds and notes or temporary notes of the District in an amount not to exceed \$2,250,000 to finance said appropriation; to provide that the amount of bonds or notes authorized shall be reduced by the amount of grants received by the District for the project; to authorize the President of the Board of Commissioners and the Treasurer to determine the amount, date, rates of interest, maturities, form, particulars and manner of issue, and to sell and deliver such bonds, notes and temporary notes; to take such action to allow temporary advances of available funds and to reasonably expect the District to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project; to authorize the President of the Board of Commissioners and the Treasurer to amend such declaration of official intent as they deem necessary or advisable and to bind the District pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes and temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to make representations and enter into written agreements for the benefit of holders of the bonds, notes, or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes; and

(c) to authorize the Executive Director of the District, on behalf of the District, to apply for and accept state or federal grants to finance the Project; and to authorize other proper officers and officials of the District to take any other actions necessary or desirable to apply for, accept and implement such grant agreements; and to take all other action which is necessary or desirable to complete the Project and to issue bonds, notes and temporary notes and obtain grants to finance the aforesaid appropriation.

Dated at Cromwell, Connecticut, this 9th day of November 2021.


Lee Brow
President, Board of Commissioners