

**WARNING**  
**DISTRICT MEETING - PUBLIC HEARING**  
**Regional School District Number 13**  
**Towns of Durham and Middlefield**  
**March 30, 2017**

The electors and citizens qualified to vote in town meetings of the Towns of Durham and Middlefield are hereby warned that a district meeting of Regional School District Number 13 will be held in the Robert O. Mason Library at Coginchaug Regional High School, 135 Pickett Lane, in Durham, Connecticut on Thursday, March 30, 2017 at 7:00 P.M. for the purpose of conducting a public hearing on the following recommendations of the Board of Education:

Coginchaug Regional High School Athletic Field House Project.

1. That \$800,000 be appropriated for costs related to the design, construction and equipping of an athletic field house on an existing foundation located on the northeast corner of the synthetic turf field at Coginchaug Regional High School in Durham, contemplated to include the construction of the entire outer shell and roof, including plumbing, mechanical systems, lighting and electrical, the completion of men's and women's restrooms, a small referee's room and a service closet. The appropriation may be spent for design, installation and construction costs, preparation of drawings and outline specifications, equipment, materials, testing costs, disposal costs, architects' fees, engineering fees, construction management costs and fees, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The District Board of Education, or such building committee as established or designated by the District Board of Education for the project, shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

1. That \$800,000 bonds and temporary notes of the District be authorized to finance the appropriation.

2. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, 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 District Board of Education, or such building committee as established or designated by the District Board of Education for the project shall be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the project, following approval from the District Board of Education; to approve design and construction expenditures for the project; and to exercise such other powers as are necessary or appropriate to complete the project.

5. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

Dated at Durham, Connecticut this 24<sup>th</sup> day of March, 2017.

Robert Moore, Chairman  
Board of Education  
Regional School District No. 13