

**Rossville-Alvin Board of Education  
Special Meeting  
Conference Room  
October 21, 2019  
6:30 PM  
AGENDA**

**A. Call to Order and Roll Call**

**B. Recognition of Guests/Public Comment**

**C. Rossville-Alvin Community Unit School District #7 authorizes the District Superintendent and Board of Education President to the execute the solar power purchase agreement with CTS and URE Corporation for the construction of a new ground mount 158 KW solar array. *ACTION***

Here are the two contract drafts for consideration Monday night. The Solar Purchase Agreement would need to be approved Monday. The Site Lease will require review of easements, and this can be considered at a later date but probably would be good to pass along to Board for consideration.

Once the PPA document is signed, this releases the PPA legal team to do site research (Site/Encumbrance/Easement search) and allows our construction team to complete the Alta Survey. These searches and surveys are required exhibits to the Site Lease document, which has already been reviewed and approved by both attorneys. We anticipate a 5-6 week lead time in completing the required site research/site exhibits required prior signing the site lease agreements.

**D. Approve CONSIDERATION of System Site Lease Ground Mount *ACTION***

This will be formally approved at a later date in time.

**E. Public Comment**

**F. Adjourn**