

**TARIFFVILLE FIRE DISTRICT
WARNING OF
SPECIAL DISTRICT MEETING
Thursday, October 29, 2026**

The electors and those persons eligible to vote in meetings of the Tariffville Fire District (the “District”), are hereby warned and notified that a Special District Meeting will be held remotely via Zoom on Thursday, October 29, 2026 at 7:00 P.M. To access the meeting, please visit the District’s website at www.tariffvillewater.com and select Announcements, where the Zoom meeting link will be posted. The meeting will be held for the following purpose:

As recommended by the Board of Directors of the Tariffville Water Commission of the District, to consider and act on a resolution:

- (a) To appropriate \$1,096,160 for the Lead Service Line and Water Main Project;
- (b) To finance said appropriation by issuing the District’s bonds, notes or temporary notes, including interim funding obligations and project loan obligations under the Drinking Water State Revolving Fund, in an amount not to exceed \$1,096,160;
- (c) To authorize the officers of the District to issue the bonds, notes or temporary notes, including interim funding obligations and project loan obligations under the Drinking Water State Revolving Fund, and determine the terms, details and particulars of the bonds, notes and temporary notes, including interim funding obligations and project loan obligations under the Drinking Water State Revolving Fund;
- (d) To take actions under applicable Internal Revenue Service regulations to allow the District to issue the bonds, notes or temporary notes on a tax-exempt basis;
- (e) To authorize the President to execute and deliver to the State of Connecticut a project loan agreement and project grant agreement, contract with engineers, contractors and vendors and apply for grants for the project, and to authorize the President and the District’s officers and employees to take all other actions necessary and proper to carry out the project, and issue the bonds, notes or temporary notes, bonds, notes or temporary notes, including interim funding obligations and project loan obligations under the Drinking Water State Revolving Fund, to finance the appropriation.

A copy of the full text of the Resolution is available on the District’s website at <http://www.tariffvillewater.com>.

Dated at Tariffville, Connecticut this ____ day of _____, 2026.

Jeff Scarcella
President