

**MUKILTEO WATER AND WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

Minutes of November 26, 2014

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The Special Meeting of the Board of Commissioners of November 26, 2014, was called to order at the District office by President Johnson at 3:35 p.m. The purpose of the special meeting was to discuss potential litigation per RCW 42.30.110(1)(i) relative to the 2012 District Revenue Bond.

**ROLL CALL/  
IN ATTENDANCE**      Commissioners:  
Mike Johnson, Thomas Rainville

Legal:  
John Milne (Inslee, Best, Doezie & Ryder); Marc Greenough (Foster Pepper) (arrived at 3:42 p.m.)

Staff:  
Sue Parks, Finance Manager; Jim Voetberg, General Manager;  
Lisa Wolfson, Management/Project Assistant

Motion by Commissioner Rainville, second by Commissioner Johnson, to excuse Commissioner McGrath's absence from the meeting. The motion passed unanimously.

**APPROVAL OF  
AGENDA**      Motion by Commissioner Rainville, second by Commissioner Johnson, to approve the agenda as presented. The motion passed unanimously.

**VISITORS AND  
COMMENTS  
FROM THE  
AUDIENCE**      None.

**EXECUTIVE  
SESSION**

**2012 District  
Revenue Bond**      President Johnson called an executive session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with District Legal Counsel relative to the District's 2012 Revenue Bond and Municipalities Continuing Disclosure Cooperation Initiative until 4:00 p.m. The Commissioners, General Manager Voetberg, Finance Manager Parks, District Legal Counsel Milne, and District Bond Counsel Greenough then attended the executive session. At 4:00 p.m. the executive session was extended to 4:10 p.m., which was publicly announced. At 4:10 p.m. the executive session was extended to 4:15 p.m., which was publicly announced. The executive session concluded at 4:15 p.m. and the open public meeting was reconvened.

**CONCLUDE**      There being no further business, the President of the Board concluded the meeting at 4:15 p.m.

  
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President/Commissioner Johnson

  
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Secretary/Commissioner Rainville

*Excused*  
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Vice President/Commissioner McGrath