



**BOARD OF COMMISSIONERS
SPECIAL MEETING
Monday, April 13, 2015 - 3:30 PM
FINAL AGENDA**

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of April 1, 2015

Consent Agenda

2. ***The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.***
 - 2.1 Approve Vouchers in the amount of \$400,287.92
 - 2.2 Receive Investment Funds Report
 - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed:
Boeing 767 Tanker Project (DE #510)
 - 2.4 Approve Developer Extension Agreement and Authorize Plans to be Signed:
716 3rd Street (DE #512)
 - 2.5 Accept Developer Extension Agreement as Complete: Hunttings Hilltop
(DE #500) **Resolution No. 348-15**
 - 2.6 Accept Developer Extension Agreement as Complete: Mazda of Everett
(DE #499) **Resolution No. 349-15**
 - 2.7 Accept Developer Extension Agreement as Complete: New Tech Industries
(DE #494) **Resolution No. 350-15**
 - 2.8 Accept Developer Extension Agreement as Complete: Whyte's Shelter Storage
(DE #507) **Resolution No. 353-15**

Business Items

3. 2014 Financial Statements prepared by Hellam, Varon & Co.
4. 2015 Bond Refinancing of 2008 Bonds **Resolution No. 351-15**
5. Award Contract for Reservoir #5 Interior Painting and Reservoir #1 Interior Piping and Roof Painting project (Project #66-15 and #67-15) **Resolution No. 347-15**
6. Establish a Minimum Deposit for Developer Extensions **Resolution No. 352-15**

7. NEW ITEM: Approve Engagement Letter with Foster Pepper PLLC, District Bond Counsel

7B. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Capital Projects Status Report
 - 8.3 Water Consumption Report
 - 8.4 Discharge Monitoring Report
 - 8.5 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

May 6, 2015

May 20, 2015

June 3, 2015

Revised 4/13/15