

December 20, 2012
REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Terry Jackson, Director
Tom Smith, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:00 p.m. by Savant.

FIRST motion by Crooks, second by Jackson to approve minutes from November 29, 2012.

Motion Carried

SECOND motion by Jackson, second by Smith to move Agenda item No. 4 in place of Agenda Item No. 2

Motion Carried

THIRD motion by Jackson, second by Wade at award Germer Gertz, LLP for Bond Council for the issuance of Bonds.

Motion Carried

FOURTH motion by Jackson, second by Crooks to award the sale of Bonds in the amount of \$1,605,000.00 to Compass BBVA Bank.

Motion Carried

FIFTH motion by Jackson, second by Smith to authorize Germer Gertz, LLP to issue a private placement letter to Compass BBVA Bank.

Motion Carried

SIXTH motion by Smith, second by Wade to authorize Germer Gertz, LLP to send out an issuance of redemption letter as specified in the Order authorizing the issuance of Bonds.

Motion Carried

SEVENTH motion by Smith, second by Jackson to authorize President, Vice President and Secretary or other District officials to execute and proceed with the issuance and sale of the Bonds.

Motion Carried

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EIGHTH motion by Smith, second by Wade to approve 2013 Holidays.

Motion Carried

NINTH motion by Jackson, second by Wade to bring back Agenda Item No. 2

Motion Carried

Engineer Report accepted by General Consent.

Fire Report accepted by General Consent.

Manager's Report accepted by General Consent.

TENTH motion by Jackson, second by Crooks to ratify current bills.

Motion Carried

Director's Comments:

Crooks:	Christmas Party was excellent and Merry Christmas
Jackson:	None
Savant:	None
Smith:	Food was good at Christmas Party but restaurant staff could be better organized.
Wade:	Food was excellent and enjoyed the evening. Merry Christmas to Everyone!

Meeting Adjourn

Minutes read and approved.