



## REGULAR MEETING OF THE BOARD OF DIRECTORS

October 24, 2012

### Desk Packet

1. Revised Agenda – (see attached) – View PDF >

**(added - Item No. 8(c))**

Resolution No. 2012-21 seeking to amend the TPU Agreement and the SPU Agreement in the near future and anticipate selling bonds to pay for costs associated with these amendments, as well as the cost of the RCFC One-time Redemption Option and capital projects at Cascade's White River Lake Tapps Project.

2. Process and Timeline for amending the TPU and SPU Agreements – View PDF >
3. Covington Water District's intent to withdraw its membership from Cascade – View PDF >