



## **“SPECIAL” MEETING OF THE BOARD OF DIRECTORS**

Cascade Water Alliance - Conference Room  
September 23, 2009  
11:30 – 12:00PM

1. Motion to approve Resolution No. 2009-12 providing for certain terms, provisions and covenants relating to the Water System Revenue Bonds authorized by Resolution No. 2009-11 for the purposes of paying part of the cost of carrying out a portion of the Cascade Water Alliance Capital Program Coordination, Management and Finance Plan, providing for a debt service reserve and paying the costs of issuing and selling those bonds; and ratifying, confirming and approving certain actions taken in connection with the issuance and sale of those bonds. – [view PDF >](#)

*(Completed information for Resolution 2009-12 will be provided at the meeting)*