



SPECIAL MEETING OF THE BOARD OF DIRECTORS

CASCADE WATER ALLIANCE CONFERENCE ROOM
11400 SE 8th Street, Suite 440, Bellevue

September 23, 2009
11:30 – 12:00PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. CHIEF EXECUTIVE OFFICER'S REPORT
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
8. OTHER ACTION ITEMS
 - a. 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 >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
11. NEW BUSINESS
12. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.