



SPECIAL MEETING
Cascade Water Alliance, Board of Directors

In accordance with Bylaws, Section 6.03 Special Meetings, the Chair hereby calls a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 6.03 on this 11th of December, 2012.

Date: December 13, 2012
Time: 11:30am
Location: 520 112th Avenue N.E., Suite 400, Bellevue

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Other Action Items
 - a. Motion to adopt Resolution No. 2012-22 authorizing the Borrowing of Money and the Issuance and Sale of Water System Revenue Bonds for the Purposes of Paying part of the Cost of Financing Capital Projects, Providing for a Debt Service Reserve and Paying the Costs of Issuing and Selling Those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of Those Bonds; Delegating Authority to a Designated Representative to Set Final Terms of the Sale and Issuance of those Bonds; and Providing for Other Matters Properly Related Thereto.
 - b. Motion to adopt Resolution No. 2012-24 amending the 2012, 2013, and 2014 Budgets, and Capital Improvement Program
 - c. Motion to authorize the Chief Executive Officer to amend Cascade's 2012 agreement with legal firm Foster Pepper, to increase maximum 2012 compensation for non-bond legal assistance by \$5,000, from \$40,000 to \$45,000.
5. Date for Next Regular Meeting: Wednesday, January 23, 2013
6. Adjournment