



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
303.554.0031 ♦ WWW.EASTBOULDERWATER.COM

BOARD OF DIRECTORS SPECIAL MEETING

ST. AMBROSE EPISCOPAL CHURCH

22 MARCH 2010

The meeting was called to order by Mark Johns at 4:10 PM. Those in attendance were the board members (Nick Bennett and Bob Champ). Lynne Deane and Rick Moeller (board members) were absent (excused).

BOND RESOLUTION REAFFIRMATION

The purpose of this special meeting was to formalize the reaffirmation of the bond resolution made at the regular 8 March 2010 meeting.

Mark Johns made the motion that we reaffirm the resolution approved on March 8th by the board of directors, as correctly reflected in the form distributed at this meeting. Nick Bennett seconded the motion, which was approved unanimously.

The president and secretary signed and sealed the necessary documents finalizing the refinancing of the debt.

ADJOURN

A motion was made to adjourn by Nick Bennett, seconded by Bob Champ and unanimously approved. The meeting was adjourned at 4:13 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 23 March 2010

secretary@eastboulderwater.com