

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
March 26, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:04 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. DRAFT AGREEMENT

Commissioner Hackleman moved to accept the Reservoir Agreement subject to the revision of Section 5(d), to the satisfaction of Manager Bourks and Attorney John Milne. Manager Bourks has the authorization to sign the Agreement, as revised, once all exhibits are attached and the Agreement has been signed by the Developers. The motion was seconded by Commissioner Meursing and passed.

2. COMMISSIONER'S COMMENTS:

As the Commissioners had no further comments, Commissioner Hackleman moved to adjourn the meeting at 10:07 a.m. The motion was seconded by Commissioner Meursing and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner