

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
April 16, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks and Attorney John Milne by conference call.

1. DRAFT AGREEMENT

Commissioner Hackleman moved to accept the MIR Agreement between the developers and the District. They will have 10 business days to sign the Agreement and return it to the District Manager. The motion was seconded by Commissioner Meursing. The motion passed with all in favor.

2. COMMISSIONER'S COMMENTS:

As the Commissioners had no further comments, Commissioner Hackleman moved to adjourn the meeting at 5:38 p.m. The motion was seconded by Commissioner Meursing and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner