

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
February 8, 2011**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. OLD BUSINESS: Dan Mallove, special counsel for the District, and John Milne, general counsel (attending by speaker phone), requested an executive session due to potential litigation pursuant to RCW 42.30.110(1)(i) to discuss the request from Lily Point LLC for a refund of general facility connection charges previously paid to the District by Stanton Land Holdings, LLC. Commissioner Anderson so moved on that basis. Commissioner Meursing seconded the motion which was carried unanimously. Before convening the executive session at 5:05 p.m. Commissioner Hackleman advised that the executive session would be concluded at approximately 5:45 pm. The Commissioners, Mallove, Milne and District staff then attended the executive session. At 5:45 p.m., the executive session was concluded and open public meeting was reconvened.

On motion made, seconded and carried unanimously, the meeting concluded at 5:50 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____