

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
November 17, 2010**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:01 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, General Manager Bourks and District staff Gigi Leeking. The purpose of the special meeting was to consider the request of Lily Point, LLC for a refund of certain general facility connection charges previously paid to the District by Stanton Land Holdings Inc.

1. GUESTS AND COMMENTS:

Wayne Knowles, and Andres Kruus on behalf of Lily Point, LLC., Jody Hackleman

2. LILY POINT , LLC GFC REFUNDREQUEST:

At the November 9, 2010 Board meeting, the Board had requested that the General Manager and District counsel prepare for Board consideration a draft letter responding to a request the District had received from Lily Point , LLC for a refund of certain general facility connection charges that Stanton Land Holdings, LLC had paid to the District under a contract dated May 1, 2008 with the District. The commissioner and staff then discussed the draft letter which denied Lily Point's request for a refund of the charges for the reasons discussed at the November 9, 2010 meeting.

Commissioner Anderson then made a motion to approve the letter as drafted by District staff and counsel and addressed to Lily Point's counsel, and to authorize the General Manager to sign and send the letter on behalf of the District. Commissioner Meursing seconded the motion which was carried unanimously.

3. COMMISSIONER'S COMMENTS:

As there was no further business, the meeting adjourned at 7:35 p.m. on a motion from Commissioner Meursing, seconded by Commissioner Anderson and carried unanimously.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____