

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Meeting of  
October 1, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Hackleman, Commissioner Anderson, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Wayne Knowles and Pat Grubb

2. A motion to authorize Dan Bourks to sign the Developers Extension Agreement with Orca Shores was made by Commissioner Anderson and seconded by Commissioner Hackleman.

3. A motion to approve the amendment to the Developers Extension Agreement with Orca Shores and authorizing Dan Bourks to sign it was made by Commissioner Anderson and seconded by Commissioner Hackleman.

As the Commissioners had no further comments, the meeting adjourned at 5:15 p.m. on a motion from Commissioner Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

Date: \_\_\_\_\_