

A G E N D A

Edmonds Public Facilities District SPECIAL MEETING of the Board of Directors

**Edmonds Center for the Arts, 410 4th Ave N, Edmonds, WA 98020
Monday February, 5th 2018 – 12:00PM**

7:30 AM - CALL TO ORDER

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| 1. Call to Order | Mike Popke |
| 2. Board President's Comments | Mike Popke |
| 3. Approval of Minutes <ul style="list-style-type: none">• N/A | Mike Popke |
| 4. Approval of Disbursements <ul style="list-style-type: none">• N/A | Joe Mclalwain |
| 5. PFD Board Business <ul style="list-style-type: none">• Bond Refinancing Update – Next Steps | Joe Mclalwain |
| 6. Executive Session <ul style="list-style-type: none">• N/A | Mike Popke |
| 7. New Business <ul style="list-style-type: none">• N/A | |
| 8. Adjourn | Mike Popke |

NEXT EPFD BOARD MEETING – THURSDAY, February, 22nd 2018 - 7:30 AM