

AGENDA

Edmonds Public Facilities District SPECIAL MEETING of the Board of Directors

Edmonds Center for the Arts, 410 4th Ave N, Edmonds, WA 98020
Tuesday, October 9th, 2018 – 11:00am

7:00 AM - CALL TO ORDER

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|---|---------------------------|----------|
| 1. Call to Order | Mike Popke | 11:00 am |
| 2. Board President's Comments | Mike Popke | 11:01 am |
| 3. Approval of Minutes | Mike Popke | |
| • n/a | | |
| 4. Approval of Disbursements | Matt Keller | |
| • n/a | | |
| 5. PFD Board Business | Mike Popke/ Joe Mclalwain | 11:02 am |
| • Authorization of 2008 Bond Sale | | |
| ○ 2008 Bond Resolution Approval | | |
| ○ Acceptance of City of Edmonds Amended CLA | | |
| ○ Authorization of Executive Director to execute the Sale | | |
| 6. New Business | | |
| 7. Adjourn | Mike Popke | 11:10 am |

NEXT EPFD BOARD MEETING – Thursday, October 25, 2018 - 7:30 AM