

**MINUTES**  
Special Board Meeting  
December 4, 2001

A quorum was established and the meeting was called to order at 1:13 pm by President BarbeAnn Nelson-Dodson.

Board Members in attendance were BarbeAnn Nelson-Dodson, Kitty Shields and James Newton

Staff in attendance was Sherry Evertson.

Guests in attendance: Melissa Bearn from The Bulletin.

Ordinance #2001-1, Rules and Regulation, Rates and Charges for Water Service was read. Kitty moved to adopt Ordinance #2001-1. James seconded. Motion carried.

Ordinance #2001-2, an ordinance authorizing the establishment and provisions governing the development and use for system development charges for water was read. James moved to adopt Ordinance #2001-2. Kitty seconded. Motion carried.

Resolution #2001-3, establishing fees and charges was read. Kitty moved to adopt Resolution #2001-3. James seconded. Motion carried.

Resolution #2001-4, establishing monthly service charges was read. James moved to adopt Resolution #2001-4. Kitty seconded. Motion carried.

Ordinance #2001-5, authorizing water system revenue bonds was read. Kitty moved to adopt Ordinance #2001-5. James seconded. Motion carried.

Resolution #2001-6, providing for the establishment of a systems development charge to improve and expand the La Pine Domestic Water System was read. James moved to adopt Resolution #2001-6. Kitty seconded. Motion carried.

There being no further business, the meeting was adjourned at 1:18 pm.

Respectfully submitted,  
Sherry Evertson