Special Meeting of the Board of Commissioners— Friday, March 25, 2016—9:00 a.m.

Agenda

- 1. Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Approval of February 18, 2016 Regular Meeting Minutes
- 5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
- 6. Bond Refinancing Discussion
- 7. Wholesale Water Rights Available for Sale—Discussion
- 8. Wholesale Water Interest
- 9. Ponders Well Site—Funding Update
- 10. Possible Purchase of American Lake Gardens Property
- 11. Superintendent's Report
- 12. Finance Director/Office Supervisor's Report
- 13. Other Business
- 14. Public Comment