

ORIGINAL

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
CEDAR RIVER WATER AND SEWER DISTRICT
July 25, 2011

A special meeting of the Board of Commissioners of Cedar River Water and Sewer District of King County, Washington was held on July 25, 2011 at 5:00 p.m. at the District office located at 18421 Southeast Petrovitsky Road, Renton Washington. Commissioners Walter Canter and Charles Terwillegar were physically present, and Wes Jorgenson were present by telephone. Also present were General Manager Ron Sheadel, Construction Manager Mike Morris, Engineer Marty Penhallegon by telephone and Attorney Richard Jonson by telephone.

Commissioner Canter acted as Chair and business was conducted as follows:

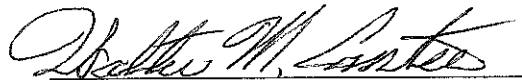
1. **Call To Order.** Commissioner Canter called the meeting to order at 5:03 p.m.
2. **Authorize advertisement for bids on Golf Course work.** Mr. Sheadel informed the Board that he and Mr. Morris had attended the Board meeting for the Golf Club and much information was exchanged, and a fairly close meeting of the minds was reached. At the conclusion of the meeting the Golf Club informed those present that after further deliberation, they were requesting that the District proceed with this work this fall, where better working conditions would likely exist, and the weather could reasonable be better predicted. Staff reported that this option would only be possible if an agreement was imminent, and the District received a commitment from the Board to complete the negotiations quickly.

Based upon receiving that commitment, this special meeting was called and Mr. Sheadel requested authorization to advertise a request for bids for the Fairwood Golf Course Rehab Project.

A motion was made, seconded and passed authorizing the publication of a RFP for the Fairwood Golf Course Rehab Project, the award of which would be contingent upon a successful easement agreement being reached.

12. **Next meeting date and time.** The next regular meeting is scheduled for August 2, 2011 at 3:30 pm.

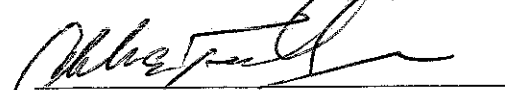
Upon motion duly made and seconded, the meeting ended at 5:10 p.m.


President and Commissioner


Commissioner

ATTEST:

Secretary and Commissioner


Commissioner