

BOARD OF DIRECTORS

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Sheryl Cole

Director
Chris Riley

Director
Mike Martinez

Director
Kathy Tovo

Director
Laura Morrison

Director
Bill Spelman

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Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

THURSDAY, AUGUST 28, 2014

Chair Leffingwell called the meeting to order at 1:16 p.m. on Thursday, August 28, 2014.

Items 1 and 2 were approved in a combined action.

MLGC1. Approval of Minutes for the September 9, 2013 Regular Board Meeting. **The minutes from the regular board meeting of September 9, 2013 were approved on Director Morrison's motion, Director Riley's second on a 6-0 vote. Director Spelman was off the dais.**

MLGC2. Approve a resolution authorizing the issuance of Mueller Local Government Corporation Contract Revenue Bonds, Series 2014 in a par amount not to exceed \$18,265,000 by the Mueller Local Government Corporation (Corporation), by February 28, 2015, in accordance with the parameters set out in the resolution, authorizing all related documents between the City and the Corporation, and approving related fees. **Resolution No. 20140828-MLGC002 was approved on Director Morrison's motion, Director Riley's second on a 6-0 vote. Director Spelman was off the dais.**

The meeting was adjourned without objection at 1:18 p.m.

The minutes were approved on this the 8th day of September 2014 on consent on Director Morrison's motion, Director Spelman's second on a 7-0 vote.