

## BOARD OF DIRECTORS

Chair  
Lee Leffingwell

Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
William Spelman

## OFFICERS

President  
Marc Ott

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.**