

TRUCKEE DONNER PUBLIC UTILITY DISTRICT FINANCING CORPORATION
MEETING MINUTES
July 20, 2016

1. The meeting of the Board of Directors of the Truckee Donner Public Utility District Financing Corporation was called to order at 6:15 PM by Vice President Bender.

2. **ROLL CALL** Directors: Bob Ellis, Tony Laliotis Paul Warmerdam, and Vice President Bender were present.
Absent: President Aguera

EMPLOYEES PRESENT same

CONSULTANTS PRESENT Steve Gross

OTHERS PRESENT

3. PUBLIC INPUT

There was no public input.

BUSINESS ITEMS

4. Consideration of Accepting the Annual Reports and Financial Statements.

Regina Wise provided a presentation which is available upon request.

Vice President Bender called for public comment, there were none.

Director Ellis moved, and Director Laliotis seconded, that the Board approve the staff recommendation. The motion passed unanimously (4-0) by a roll call vote. President Aguera was absent.

5. Approval of Minutes of December 9, 2015.

Vice President Bender called for public comment, there were none.

Director Laliotis moved, and Director Ellis seconded, that the Board approve the staff recommendation. The motion passed unanimously (4-0) by a roll call vote. President Aguera was absent

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:22PM.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT FINANCING CORPORATION



Jeff Bender, Vice President

Prepared by 

Shanna D. Kuhlemier, CMC, Deputy District Clerk