

TRUCKEE DONNER PUBLIC UTILITY DISTRICT FINANCING CORPORATION
MEETING MINUTES
July 19, 2017

1. The meeting of the Board of Directors of the Truckee Donner Public Utility District Financing Corporation was called to order at 6:34 p.m. by President Bender.

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

EMPLOYEES PRESENT – Steven Poncelet, Steve Hollabaugh, Regina Wise, Kim Harris, Jeremy Popov, Lauren Schaake-Hudson, Jim Wilson, Michael Holley, and Shanna Kuhlemier.

CONSULTANTS PRESENT General Counsel Steve Gross

OTHERS PRESENT – none.

3. PUBLIC INPUT

There was no public input.

BUSINESS ITEMS

4. Consideration of Accepting the Annual Report and Financial Statements

Regina Wise provided a presentation which is available upon request.

President Bender called for public comment, there were none.

Director Warmerdam moved, and Director Aguera seconded, that the Board approve the staff recommendation. The motion passed unanimously (5-0) by a roll call vote.

5. Approval of Minutes of December 7, 2016.

President Bender called for public comment, there were none.

Vice President Laliotis moved, and Director Ellis seconded, that the Board approve the staff recommendation. The motion passed unanimously (5-0) by a roll call vote.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:37 p.m.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT FINANCING CORPORATION



Jeff Bender, President

Prepared by 
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