



**Minutes of the Special Meeting  
Public Utility District No. 1 of Okanogan County  
Via Teleconference  
October 5, 2020  
3:00 p.m.**

**Present:** Board: Jerry Asmussen, Bill Colyar, Scott Vejraska  
Staff: Steve Taylor, Ron Gadeberg, Randy Bird, Janet Crossland, Jerry Day, JJ Boettger,  
Staff Via Telephone: Allen Allie, Jeri Timm  
Other: Heidi Appel, General Counsel  
Stacie Amasaki, Bond Counsel  
Dick Schober, Piper | Sandler  
Matt Zehnder, KeyBanc Capital Markets Inc.  
Public:

Summary Agenda

**I. Call to Order**

Commission President Jerry Asmussen called the special meeting to order at 3:00 p.m. Staff sited the pledge of allegiance.

**II. Dick Schober of Piper | Sandler**

Dick Schober of Piper | Sandler presented to the board regarding bonding, followed by discussion.

**III. Resolution No. 1730- Bond Resolution 2020 – 1<sup>st</sup> Reading**

Commissioner Colyar motioned to pass Resolution No. 1730 – Bond Resolution 2020 first reading only, Commissioner Vejraska seconded. The motion passed unanimously.


**IV. Adjournment**

There being no further business to discuss, the meeting adjourned at 4:49 p.m.

  
Jerry Asmussen, President

  
William C. Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary