

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
OCTOBER 8, 2018**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Shan Rowbotham at 1:00 P.M.

Those Present:

Shan Rowbotham, President
Paul Rogers, Vice President
Joe O'Leary, Secretary
Matt Boast, General Manager
Genine Pratt, Finance Manager
Kelly Carlson, Administrative Assistant

GUESTS: None

GUEST COMMENTS:

None

DISCUSSION:

Beverly Trestle Discussion:

GM Boast presented an informational packet to the Commissioners that included a previous study on multiple design options and the costs associated with each. GM Boast also requested guidance on the amount of commitment to this project with other entities involved. Commissioners requested a letter be drafted with legal review on our commitment.

MOTION: Commissioner Rogers motioned to authorized GM Boast to draft a non-binding letter of interest to the state depicting the Districts commitment up to \$300,000. This letter will need legal review prior to completion.

SECOND: Commissioner O'Leary seconded

Discussion: None

VOTE: Approved 3-0

2019 Budget Discussion:

GM Boast presented a draft copy of assumptions for the 2019 budget for review and discussion. The following was discussed:


- Operations revenues
- Cost of Power expenses
- Labor expenses
- General expenses
- Bonds
- Capital Projects
- Equipment needs
- Investment discussion

Commissioners requested staff to come to the October regular meeting with 2019 budget documents.


Executive Session:
No executive session

Adjourned at 2:47 PM


ATTEST:



Shan Rowbotham, President



Joe O'Leary, Secretary



Paul Rogers, Vice President