

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS OF SPECIAL MEETING  
July 14, 2017**

The regular meeting of the Board of County Commissioners was brought to order at 9:28 a.m. by Chairman Lawson. Those in attendance were Commissioner Paul Bertoglio (via phone), Commissioner Forrest Chadwick, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Those absent were Commissioner Rob Hendry and Commissioner Matt Keating.

Also present: Mary Macguire (WMCBOD), John Masterson (WMCBOD), VH McDonald (WMCBOD), Edith Selby (WMCBOD), Tom Crull (WMCBOD), Mark Dowell (WMCBOD), Beth Worthen (WMCBOD), Carol Crump (MHBOT), Lisa Burrige (MHBOT), and Matt Grant (MHBOT).

9:05 a.m. Introduction and brief reports by Barbara Bonds, Freudenthal & Bonds and Michael Persichitte, RBC Capital Markets. Please see the attached packet. Everything will be finalized by the 26<sup>th</sup> of July, 2017.

9:25 a.m.-9:26 a.m. MHBOT

Lisa Burrige moved to approve Resolution 2017 as presented. Carol Crump seconded the motion.

9:26 a.m.-9:28 a.m. WMCBOD (Corporation)

VH McDonald moved for approval of the Resolution to approve the refinancing and sale of bonds as presented. Edith Selby seconded the motion. Motion carried.

**Contracts, Agreements, Resolutions**

**A. Resolution 20-17**

Commissioner Chadwick moved for approval of the Resolution. Commissioner Bertoglio seconded the motion. Motion carried.

**Adjournment:**

There being no further business to be conducted at this meeting, Chairman Lawson adjourned the meeting at 10:05 a.m.

ATTEST

NATRONA COUNTY CLERK

Renea Vitto

My term of office expires  
January 7, 2019

BOARD OF NATRONA COUNTY COMMISSIONERS

John Lawson, Chairman