

**James River Water Authority  
Board of Directors Meeting  
181 Clubhouse Way  
Zion Crossroads, Virginia  
June 2, 2015  
10:30 A.M.**

***Regular Business Meeting of the James River Water Authority Board of Directors***

- I. Call to Order & Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Reading and Approval of Minutes of Preceding Meeting**
  - a. May 5, 2015
- V. Financial Report**
  - a. Approval of Bills
- VI. Action Items**
  - a. Update – Permit Relocation
  - b. Consideration – Amendment to the Bylaws regarding the Order of Business
  - c. Update – Progress towards Comprehensive Agreement and 35% plans
  - d. Consideration – Local Bond Sale and Financing Agreement
  - e. Consideration – A resolution providing for the issuance and sale of a revenue bond, series 2015, of the James River Water Authority and providing for the form, details and payment thereof
  - f. Consideration – Revenue Bond Form
- VII. Consent Agenda**
- VIII. Closed Meeting**
- IX. Adjournment**

***The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.***

**BY ORDER OF:  
GOODMAN B. DUKE, CHAIRMAN  
BOARD OF DIRECTORS  
JAMES RIVER WATER AUTHORITY**