

**Yukon Municipal Authority Minutes  
February 9, 2016 - Special Meeting**

The meeting was called to order by Vice Chairman Russell.

ROLL CALL: (Present) Richard Russell, Vice Chairman  
Donna Yanda, Trustee  
Michael McEachern, Trustee  
Earline Smaistrla, Trustee

(Absent) John Alberts, Chairman

Also present: John Williams, Bond Counsel; Mike Segler, City Attorney

- 1. Consider and approve Offer of Settlement and participation in Municipalities Continuing Disclosure Cooperation Initiative program of U. S. Securities and Exchange Commission regarding continuing disclosure associated with Yukon Municipal Authority borrowings, and authorizing the Chairman or Vice Chairman to execute the Offer of Settlement and to take necessary actions in furtherance thereof for and on behalf of the Yukon Municipal Authority.**

The motion to approve Item 1, the Offer of Settlement and participation in Municipalities Continuing Disclosure Cooperation Initiative program of U. S. Securities and Exchange Commission regarding continuing disclosure associated with Yukon Municipal Authority borrowings, and authorizing the Chairman or Vice Chairman to execute the Offer of Settlement and to take necessary actions in furtherance thereof for and on behalf of the Yukon Municipal Authority, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: Smaistrla, Russell, McEachern, Yanda**

**NAYS: None**

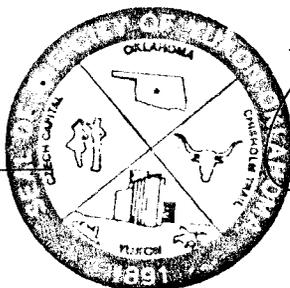
**VOTE: 4-0**

**MOTION CARRIED**

**2. Adjournment**



  
Doug Shivers, City Clerk



  
John Alberts, Mayor