

METROPOLITAN UTILITIES DISTRICT

**Special Board Meeting
8:15 a.m.**

May 20, 2011

A G E N D A

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Interviews of Director Applicants to Fill Vacancy on M.U.D. Board
5. Other Matters of District Business for Discussion

METROPOLITAN UTILITIES DISTRICT OF OMAHA

MINUTES OF SPECIAL BOARD MEETING May 20, 2011

The Board of Directors of the Metropolitan Utilities District of Omaha met in the Board Room of the Headquarters Building at 1723 Harney Street in special session at 8:15 a.m. May 20, 2011.

Advance notice of the special meeting was posted on the first floor of the Headquarters Building from May 4 to May 20, 2011. Notice of the special meeting was published in the Omaha World-Herald May 15, 2011. The agenda of the meeting was available for public inspection at the office of the Secretary and President and copies were delivered to Board Members May 16, 2011.

AGENDA NO. 1

ROLL CALL

Chairman Friend called the meeting to order at 8:15 a.m. On roll call vote the following members were present:

Jack Frost
Amy Lindsay
Tim Cavanaugh
Mike McGowan
Tom Dowd
Dave Friend
Douglas R. Clark, secretary

Also present was Tom Riley, I.B.E.W. #1521 and Ronald E. Bucher, general counsel.

AGENDA NO. 2

OPEN MEETINGS ACT NOTICE

Chairman Friend advised those in attendance that a copy of the Open Meetings Act was posted in the rear of the Board Room.

AGENDA NO. 3

PLEDGE OF ALLEGIANCE

Chairman Friend welcomed those who cared to participate, to stand and recite the Pledge of Allegiance.

AGENDA NO. 4

PRESENTATIONS BY APPLICANTS TO FILL VACANCY ON M.U.D BOARD

Chairman Friend stated we are not closing the meeting, but in the interest of fairness and out of respect for each other, the Board prefers that the applicants remain outside the Board Room until they are called upon and leave upon completion of their presentation. Mr. Friend wanted to reiterate that this is merely the Board's preference and if anyone feels they want to attend the Special Board Meeting they are welcome to do so. Mr. Friend stated that each of the nine applicants would be allowed five minutes to give their presentations and take their turn in alphabetical order. Mr. Friend stated this would not be a structured interview, but each candidate would make their five-minute presentation telling the Board a little about themselves and why they feel they should be selected for the open position on the Board. The applicants would not be asked any questions unless needed for clarity. The applicants were as follows:

1. Begley, Jim
2. Harding, Brinker
3. Karnes, Kristine
4. Neubaurer, Dave
5. Patterson, Stephen
6. Roseland, Mark
7. Saniuk, John
8. Simon, Curt
9. Woods, David

Mr. Friend also told each applicant at the end of their presentation that the process would be no vote at the meeting today, but the vote is open to the public and will occur during the Regular Board meeting June 1, 2011 at 9 a.m. Anyone is welcome to come to that meeting and hear for themselves the vote of the Board.

AGENDA NO. 5

OTHER MATTERS OF DISTRICT BUSINESS FOR DISCUSSION

Chairman Friend asked if there were any other matters of District business for discussion.

Mr. Bucher stated that in Article 3, Section 7 of the Bylaws states any action taken by the Board has to be done on an affirmative vote of the majority of the Board, which would be four. There is a specific exclusion for filling a vacancy on the Board. Assuming all six Board members are present at the June 1, 2011 meeting, it would take a four-vote minimum to pass something. In the event one of the Board members would miss the June 1 meeting, a 3-2 vote or a 3-1 vote could be successful.

There being no other matters of District business for discussion, Mr. Friend made a motion to adjourn. Seconded by Mr. Cavanaugh and carried on roll call vote.

Voting Aye: Frost, Lindsay, Cavanaugh, McGowan, Dowd, Friend

Voting No: None

MINUTES FILE DOCUMENT NO. 136680

The meeting adjourned at 9:37 a.m.



Douglas R. Clark, secretary

DRC/kl