

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
MAY 20, 2014 AGENDA**

Subject:	Action Required:	Approved By:
<p>A resolution to appoint interim Commissioners for the Capitol Lakes Sewer Property Owners Improvement District No. 148,</p>	<p style="text-align: center;">Ordinance √ Resolution Approval Information Report</p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
SYNOPSIS	<p>To reappoint three (3) special Commissioners to the Improvement District Board of Commissioners.</p>	
FISCAL IMPACT	<p>None</p>	
RECOMMENDATION	<p>Approval of the resolution.</p>	
CITIZEN PARTICIPATION	<p>N/A</p>	
BACKGROUND	<p>The Capitol Lakes Sewer Property Owners Improvement District No. 148 was created pursuant to Little Rock, Ark., Ordinance No. 17,675 (February 17, 1998). At some point, this District contracted with Suburban Sewer Improvement District No. 239 of Pulaski County to build certain sewer infrastructure improvements. This was done pursuant to a bond issue for District No. 239. When a bond payment was due, because the Commissioners of District No. 148 had resigned and replacements could not be obtained, this Board made a temporary appointment of commissioners in Little Rock, Ark., Resolution No. 13,357 (July 7, 2012).</p>	

**BACKGROUND
CONTINUED**

It is again necessary to take care of certain business for the District and property owner Commissioners can still not be obtained. So, this resolution reappoints the persons selected before – Alan King, Mark Spradley, Andrew V. Franchis – to conduct ministerial business for the District. This appointment is not temporary in the sense that it remains in effect until other Commissioners can be selected. However, the resolution notes that as soon as a property owner in the District willing to serve as a Commissioner is found, then the Board is to be notified so the appropriate amendment to the Commission membership can be made.