

LAKE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING NOTICE

March 4, 2014

The Lake County Board of Commissioners will hold an agenda meeting on Tuesday, March 4, 2014, at 1:00 p.m. in the Commissioners' boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota. During the agenda meeting, a special meeting will be held at 1:10 p.m. A portion of this meeting will be a closed meeting pursuant to Minnesota Statute 13D.05 subd 3(b), attorney-client privilege to discuss ORIX Public Finance litigation. The County Board may take action on a resolution to approve a settlement agreement with ORIX Public Finance, LLC. Additionally, the County Board will consider a resolution notifying the public of the intent to make the Offices of County Recorder and Auditor / Treasurer appointed and providing an opportunity for public comment on March 18, 2014, at 6:00 p.m.