Agenda Item: 6.

MEMORANDUM

TO: Ad Hoc Consultant Selection Subcommittee District Legal Services

FROM: John Winkler, General Manager

DATE: March 3, 2014

SUBJECT: Consideration of Proposals Received from Law Firms and Order of Interviews

On Friday, February 14, 2014, the District received proposals from area law firms for the Ad Hoc Subcommittee's consideration to take over the District's Legal Services due to the impending retirement of Paul Peters. The Firms include:

- Baird Holm LLP
- Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger LLC
- Husch Blackwell
- Kutak Rock LLP

Management recommends that the Subcommittee recommends to the Board of Directors, that each of the four firms that submitted a proposal to take over the District's Legal Services be interviewed, in alphabetical order, on Thursday, March 27, 2014 beginning at 5:00 p.m.