

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
February 9, 2005, 5 p.m.**

1. Call to Order:
2. Minutes of the January 26, 2005 Regular Commissioners Meeting
3. Public Comments:
4. Approval of Vouchers:
 - a) Sub-Fund 40 - Voucher No. 012657-012660 \$ 6,018.53
5. Consent Agenda:
 - a) January 2005 NPDES Report
6. Resolution No. 302-05/2005 Refunding Bonds
7. 90th Pl. West Professional Services Amendment No. 1
8. Recess to Executive Session:
 - a) Legal
 - b) Personnel
9. Reconvene to Regular Session:
10. Executive Session Action Items:
11. Manager's Comments:
12. Commissioners Comments:
13. Meeting Adjourned: