

**AGENDA OF
BOARD OF COMMISSIONERS SPECIAL MEETING
Thursday, February 15, 2007, 4 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Discussion and Selection of Big Gulch Sewer Trunk Line Project Direction:
4. Recess to Executive Session:
 - a) Legal
5. Reconvene to Regular Session:
6. Executive Session Action Items:
7. Meeting Adjourned: