

**AGENDA OF
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 1, 2007, 6:00 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Professional Engineering Services Supplemental Agreement No. 3/Hammond Collier Wade Livingstone/Big Gulch Sewer Line Repair - Design:
5. On-Call Professional Engineering Services/Gray & Osborne, Inc./Wastewater Treatment Plant Capacity Analysis:
6. Recess to Executive Session:
 - a) Legal
 - b) Personnel
7. Reconvene to Regular Session:
8. Manager's Comments:
9. Commissioners Comments:
10. Meeting Adjourned: