

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
May 25, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
  - a) Approval of Vouchers:

• Sub-Fund 40 - Voucher No. 012866-012938	\$93,171.13
• Sub-Fund 42 – Voucher No. 000600-000605	\$12,086.87
• Sub-Fund 46 – Voucher No. 000367-000372	\$71,320.38
  - b) May 2005 Payroll Report
  - c) February 2005 Financial Report
  - d) Minutes of the May 11, 2005 Regular Commissioners Meeting
  - e) Minutes of the May 16, 2005 Special Commissioners Meeting
  - f) Cleanup Issues/90<sup>th</sup> Pl/53<sup>rd</sup> Ave. W Projects
4. Travel Credit Cards for Board Members
5. Resolution 307-05/Amended Developer Standards
6. Professional Services Contract Award/On Call Plan Review Services
7. General Manager’s Employment Contract
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: