

**AGENDA OF
BOARD OF COMMISSIONERS
SPECIAL MEETING
OLYMPUS TERRACE SEWER DISTRICT
June 25, 2007, 5 p.m.**

Big Gulch Project Update

1. Call to Order:
2. Brief Overview of the Current Position:
3. Recess to Executive Session:
 - a) Legal - Potential Litigation
 - b) Legal - Property Acquisition & Easement Issues
4. Reconvene to Regular Session:
5. Executive Session Action Items:
6. DFWL Issues and Discussion:
7. Other Permit Issues:
8. Budget and Schedule Review:
9. Upcoming Issues:
 - Sector 3 Water Line Issues
 - Airport Stormwater
10. Segment 3 & 4 Plan:
 - Exploratory Drilling
 - Railroad Permit
11. DFWL Viewing June 9:
12. Concluding Comments:
13. Meeting Adjourned: