

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
July 13, 2005, 5 p.m.**

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

• Sub-Fund 40 - Voucher No. 013012-013018	\$ 8,644.41
• Sub-Fund 46 – Voucher No. 000379	\$294,525.95
• Sub-Fund 46 – Voucher No. 000380	\$ 957.61
 - b) June 2005 NPDES Report
 - c) Minutes of the June 29, 2005 Regular Commissioners Meeting
4. Professional Services Contract Amendment No. 5/Hammond Collier Wade Livingstone/Big Gulch – Phase II
5. Recess to Executive Session:
 - a) Legal
 - b) Personnel
6. Reconvene to Regular Session:
7. Executive Session Action Items:
8. Manager’s Comments:
9. Commissioners Comments:
10. Meeting Adjourned: