

**AGENDA OF
BOARD OF COMMISSIONERS
SPECIAL MEETING
OLYMPUS TERRACE SEWER DISTRICT
July 23, 2007, 6 p.m.**

Big Gulch Project Update

1. Call to Order:
2. Adoption of Agenda:
3. Big Gulch Update: Bob Rude & Pete Weber
4. Construction Award: Big Gulch Trunk Sanitary Sewer Emergency Repair & Stream Restoration Project - Segment 1 and Access Roads Schedules A, B, & C.
5. Recess to Executive Session:
 - a) Legal - Potential Litigation
 - b) Legal - Property Acquisition & Easement Issues
6. Reconvene to Regular Session:
7. Executive Session Action Items:
8. Concluding Comments:
9. Meeting Adjourned: