

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
July 27, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Minutes of the July 13, 2005 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013019-013099	\$ 62,151.61
● Sub-Fund 42 - Voucher Nos. 000611-000613	\$ 168.20
● Sub-Fund 46 - Voucher Nos. 000381-000385	\$311,405.18
 - c) June 2005 Financial Report
 - d) June 2005 Payroll
 - e) July 2005 Payroll
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: