



**BOARD MEETING AGENDA**  
**May 25, 2005 Special Meeting**

**3:00 P. M. Open Meeting**

**Call to Order**

**President Warren Kerls**

**Public Comments**

**Tim Beaton**

**Legal Matters**

- 1. ERU Banking Agreement**
- 2. Bon Refunding Resolution**
- 3. Prospect Valley District Matters**

**Board Comments**

**Executive Session**

**Advice from Counsel on Pending or Possible Litigation**

**Adjourn**