



**STUDY SESSION & SPECIAL BOARD MEETING AGENDA**  
**June 27, 2005**

**2:30 Study Session**

**District Staff**                      **Draft Intergovernmental Agreement – Regional Wastewater Treatment Plant**

**Special Board Meeting**

**Call to Order**                      **President Warren Kerls**

**Public Comments**

**Tim Beaton**                      **Legal Counsel**

- **Consideration of Intergovernmental Agreement Regarding Certain Prairie Gateway Capital Improvement Costs**
- **Banking Agreement Implementation**

**Board Comments**

**Executive Session**                      **For the Purpose of Receiving Advice from Counsel on Pending Or Possible Litigation**

**Adjourn**