



BOARD MEETING AGENDA

April 5, 2007 - Special Meeting

3:30 P. M. Open Meeting

- I. Call to Order & Pledge of Allegiance** **President Mike Benallo**

- II. Ratification of Disclosures of Potential Conflicts of Interest**

- III. Public Comments**

- IV. Executive Session** **To Receive Advice of Legal Counsel – CRS §24-6-402(4)(b)**
 - Regional Wastewater Treatment Plant Authority
 - Audit of Credit Card Charges

- V. Open Session** **Regional Wastewater Treatment Plant Authority –
Decision on whether to change voting requirements**

- VI. Board Comments**

- VII. Adjourn**