

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 17, 2006

- 1.0 Call to Order
- 2.0 Approval of June 19, 2006 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
 - 4.1 Pay Request #10 for Washington Park Pool
 - 4.2 Pay Request #7 for Washington Middle School
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Discussion on Ordinance No. 220 Budget & Appropriation Ordinance.
- 9.0 New Business
 - 9.1 Discussion regarding an Alternate Revenue Bond for the purpose of funding the WACC contribution.
 - 9.2 Discussion and potential action on a Financial Advisory Agreement with WM Financial Strategies.
- 10.0 Adjournment