

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 21, 2007

- 1.0 Call to Order
- 2.0 Approval of April 16, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Election of Officers
- 7.0 Committee Reports
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Discussion of the Washington Area Community Center and the Use Agreement
 - 9.1.1 Action on the March Invoice for the WACC.
 - 9.1.2 Action on the April Invoice for the WACC.
 - 9.2 Discussion and potential action on Ordinance No. 225 authorizing the acceptance of an easement donated by Mallard Crossing L.L.C. for the purpose of constructing a bicycle and hiking trail.
- 10.0 New Business
 - 10.1 Action on the General Facilities Use and Indemnity Agreement with Washington Grade School District #52
 - 10.2 Discussion and Action on retaining the services of Steven D. Greim & Company for their financial services for the 2007-2008 Fiscal Year.
- 11.0 Adjournment