



Special Meeting Agenda
Friday, June 22, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT	Public Invited to Attend
3. OLD/NEW BUSINESS: a. 2018.06.16 Awarding the contract for CIP 2012-09 Maintenance Facility Site Work to New West Development, Inc.	Approve
b. Hydraulic Modeling Update.....	Approve
4. NEXT MEETING:	July 3, 2018; Regular Meeting
5. ADJOURN	