



Regular Meeting Agenda
 Tuesday, June 17, 2014 @ 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. EXECUTIVE SESSION (expected to take 1 hour)	
3. PUBLIC COMMENT:.....	Public Invited to Attend
4. APPROVAL OF MINUTES:	June 3, 2014; Regular Meeting
5. APPROVAL OF VOUCHERS:	
6. NEW / OLD BUSINESS:	
A. Resolution 2014.06.14 Approving Inspection Contract with NACE inspector	Approve
B. Resolution 2014.06.15 Rescinding 2014.012 and approving revised CO 2 associated with 3.7 MG Reservoir Improvements	Approve
C. Resolution 2014.06.16 Authorizing Lease Amendment with Clearwire	Approve
D. Resolution 2014.06.17 Reapproving Contract with CHS for annexation process	Approve
7. MANAGER’S REPORT:	
8. COMMISSIONER’S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: July 1, 2014	
11. ADJOURN:	