

Special Board Meeting Agenda
August 10th, 2011
7:00 PM – Board Room

- I. CALL SESSION TO ORDER/ROLL CALL**
- II. NEW BUSINESS**

DISCUSSION

- 1. BEST Grant Award
- 2. Campaign Plans
- 3. Presentation by Elbert Water District
- 4. Draft Ballot Question
- 5. A/E Selection

- III. AUDIENCE TO VISITORS**
- IV. ADJOURNMENT**

- a. Next Regular Meeting – August 23rd, 2011 @ 7:00 p.m.

Reminder 6:00 Work Session – bring your voter list