



AGENDA
Board of Directors
September 14, 2010
9:30 a.m.

Times shown are approximate and are subject to change.

- 9:30 1. Call to Order and Roll Call
- 9:31 2. Approval of Agenda
- 9:33 3. Meetings Scheduled:
 - a. September 30, 2010, 10:00 a.m. – Regular Meeting
 - b. October 28, 2010, 10:00 a.m. – Regular Meeting
 - c. November 18, 2010, 10:00 a.m. – Regular Meeting
- 9:35 4. Approval of Resolution 2010-12, *Ad Valorem Tax Levy for Tax Year 2010, Applicable to General Operating Fund* (m/o)
- 9:50 5. Real Estate
 - a. Black Mesa Phase I Pipe Easement (m/o)
- 10:45 6. Unfinished Business
- 10:50 7. New Business
- 10:55 8. Adjourn