

BOARD MEETING AGENDA
May 20, 2008 - 2:00 P. M. Special Meeting

- I. Call to Order and Pledge of Allegiance**
 - II. Ratification of Disclosures of Potential Conflicts of Interest**
 - III. Public Comments**
 - IV. Special Reports and Recommendations**
 - V. Executive Session**
 - A. Independent Investigation**
 - B. Personnel**
 - i. General Manager**
 - C. Receipt of legal advice under § 24-6-402(4)(b) regarding:**
 - i. Legal matter involved in independent investigation**
 - ii. General Manager - Employment contract**
 - iii. Pending legal matters, including pending court cases and requests involving legal advice**
 - VI. Open Session**
 - A. Any actions regarding personnel matters**
 - B. Any actions regarding legal matters**
 - VII. Board Comments**
- Adjourn**