



## **BOARD MEETING AGENDA**

**Special Meeting and Study Session**

**July 19, 2006 at 12:00PM Noon**

**Call to Order and Pledge of Allegiance**

**Ratification of Disclosures of Potential Conflicts of Interest**

**Public Comments**

**Special Meeting Agenda Items**

- 1. Approve Participation in the Villano-Lupton Lakes Purchase and Sale Agreement for Additional Storage for the FRICO Plan B Project**
- 2. Water Court Statements of Opposition**
- 3. Executive Session – Receive Advice of Legal Counsel (*if needed*)**

**Board Comments**

**Adjourn**

**Study Session**

- 1. Update and Agreement Review of FRICO Plan**