

9. Executive Director's Report:

A-Authorization of the issuance of refunding bonds, series 2012

10. Engineer's Report:

Please see attached report

11. Accountant's Report:

June Cash Report

12. Attorney's Report:

Please see attached report

13. Committee Report:

A - Old Business:

B - New Business:

14. Public Portion:

Motion to Open:

Motion: _____ Second: _____

Motion to Close:

Motion: _____ Second: _____

15. Adjournment:

Motion: _____ Second: _____