I. **Call to Order by President Pamela Hogan**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the February 13, 2006 meeting for inclusion in the District’s records
   b) Approval of the Parks and Trails Committee Minutes of the February 28, 2006 meeting for inclusion in the District’s records
   c) Approval of the Minutes of the February 27, 2006 public hearing for inclusion in the District’s records

IV. **Consent Agenda**
   a) February 2006 Investment/Banking Information
   b) February 2006 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for February/New Format

V. **Finance**
   a) Payments and Claims February – MEPRD
   b) Payments and Claims February – MMMP
   c) Set transfer allocation for March 2006

VI. **Executive Director’s Report**

VII. **Old Business**
   a.) OSLAD Update/Buehlhorn

VIII. **New Business**
   a) Review Bids on United Drive Office Building
   b) Resolution 06-03, re: IDNR correction 06-02
   c.) Report of District Engineer on Projects

IX. **Public Discussion and/or Comment**

X. **Adjournment**