I. **Call to Order**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the January 9, 2007 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) January 2007 Investment/Banking Information
   b) January 2007 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for January 2007

V. **Finance**
   a) Payments and Claims January 2007 – MEPRD
   b) Payments and Claims January 2007 – MMMP
   c) Set transfer allocation for February 2007

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Request for Reimbursement: Village of Marine/Werner
   a2) Request for Reimbursement: Village of Cahokia/Werner
   b) Contract for Anna Heavner
   c) Request from GCS/ Two Year Contract Extension- Buehlhorn
   d) Resolution 07-02 re: 2006 IDNR Bikeway Grants
   e) Resolution 07-03 re: Electronic Media Participation
   f) Resolution 07-04 re: Sale of Equipment
   g) Resolution 07-05 re: Participation in IDNR Application
   h) Change Orders/MMMP Overlook – Buehlhorn/Baudendistel
   i) Request for Participation – Trailnet – Buehlhorn
   j) Intergovernmental Agreement with MCT –Buehlhorn
   k) Request for Participation –Belleville – Buehlhorn
   l) Report of District Engineer

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON MARCH 12, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.