I. **Call to Order**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the February 12, 2007 meeting for inclusion in the District’s records
   b) Approval of Public Hearing Minutes of the February 26, 2007 for inclusion in the District’s records

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

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

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Request for Reimbursement: MCT Nickel Plate West Connector/Werner
   b) Resolution 07-06 re: Amendment to Resolution 07-02
   c) Engagement Services Letter for Ganim, Meder – Buehlhorn
   d) Security Facility MMMP – Buehlhorn
   e) Report of District Engineer

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON APRIL 9, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.