I. **Call to Order**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the March 12, 2007 meeting for inclusion in the District’s records

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

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

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Request for Reimbursement: Village of Marine - Werner
   b) Request for Reimbursement: Village of Glen Carbon - Werner
   c) Request for Participation: O’Fallon - Buehlhorn
   d) MEPRD/ MCT Agreement: Buehlhorn
   e) Executive Session Review: Buehlhorn - Verbal
   f) Request from Trailnet: Barns, Bridges and Bluffs Ride
   g) FY 2008 Budget - Progress Report: Buehlhorn - Verbal
   h) Report of District Engineer

IX. **Public Discussion and/or Comment**
   Open House Recommendations - Buehlhorn

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON MAY 8, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.