I. **Call to Order**

II. **Roll Call**

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

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

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

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Request for Reimbursement: Swansea - Werner
   b) Request for Reimbursement: Swansea/IDNR - Werner
   c) Change Order 1, MMMP – Troco Stainless Items
   d) Change Order 2, MMMP – Earthwork
   e) Change Order 3, MMMP – Ameren Underground
   f) FY 2008 Proposed Budgets – Buehlhorn
   g) Report of District Engineer

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

Open House May 19th 11 a.m. to 1 p.m.

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON JUNE 11, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.