I. Call to Order by President Harold Byers

II. Roll Call

III. Election of Officers 2007-08

IV. Minutes
   a) Approval of the Minutes of the June 12, 2007 meeting for inclusion in the District’s records

V. Consent Agenda
   a) June 2006 Investment/Banking Information
   b) June 2006 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for June 2007

VI. Finance
   a) Payments and Claims June 2007 – MEPRD
   b) Payments and Claims June 2007 – MMMP
   c) Set transfer allocation for July 2007

VII. Executive Director’s Report

VIII. Old Business

IX. New Business
   a) Request for Qualifications - Buehlhorn
   b) Resolution 07-11 Re: Request for Qualifications
   c) Discussion on Long Range Plan – Werner
   d) Presentation on Projects – Anna Heavner
   e) Report of District Engineer on Projects

X. Public Discussion and/or Comment

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON AUGUST 13, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234