I. **Call to Order by President Harold Byers**

Pledge of Allegiance

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the August 10, 2010 meeting.

IV. **Consent Agenda**
   a) August 2010 Investment/Banking Information
   b) August 2010 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for August 2010

V. **Finance**
   a) Payments and Claims August 2010 - MEPRD
   b) Payments and Claims August 2010 - MMMP
   c) Set transfer allocations for September 2010

VI. **Executive Director/Staff Report**

VII. **Old Business**
    a) Long Range Plan Update

VIII. **New Business**
    a) Request from Larson Allen
    b) Request from Ridge Prairie Trailhead Initiative
    c) Report of Engineers

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, OCTOBER 12, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.