I. **Call to Order by President Harold Byers**  
Pledge of Allegiance

II. **Roll Call**

III. **Minutes**  
a) Approval of the Minutes of the November 9, 2010 meeting.

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

V. **Finance**  
a) Payments and Claims November 2010 - MEPRD  
b) Payments and Claims November 2010 - MMMP  
c) No transfer allocations for December 2010

VI. **Executive Director/Staff Report**

VII. **Old Business**

VIII. **New Business**  
a) Audit Report – Larry Rose (Included in packet)  
b) Long Range Plan – Mike Ratliff/Arcturis  
c) Resolution 10-11-Lease Renewal/FPC  
d) Report of Engineers/LRP Team

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JANUARY 11, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.