

**BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 31, 2010
BOARD ROOM
7:00 P.M.**

1. Consent Agenda
 - 1a. Minutes – Aug. 10, 2010
 - 1b. Bills Allowed – August 2010
 - 1c. Financial Statement – July 2010

2. Proclamation-Constitution Week Mayor Patterson 5 minutes

3. Resolution re: Larimer County P.W.D. Brothers 5 minutes
 Hazmat Plan

4. Set public hearing: ordinance P.W.D. Brothers 5 minutes
 amending storm water discharge

5. MPO update Cliff Davidson 20 minutes

6. CML update Sam Mamet, Executive Director 30 minutes

7. Financial impacts of November Administrator Hart 15 minutes
 ballot issues Library Dir. Wright 15 minutes

8. Resolution re: Proposition 101, Administrator Hart 10 minutes
 Amendments 60 & 61