



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA  
BOARD OF DIRECTORS  
SPECIAL MEETING  
July 2, 2007  
6:00 p.m.**

1. **Call to Order:** President Savas
2. **Administer Oath of Office to William Wild and Jim Martin, Present Certificates of Election:** Clark Balfour
3. **Recess Special Meeting:** President Savas
4. **Reconvene Special Meeting:** President Savas
5. **Potential Future Agenda Item Suggestions, How Do We Move Forward (Open Discussion):** President Savas
6. **Other Business:** Directors and Staff
7. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.

