



AGENDA
Board of Directors
Special Meeting
October 9, 2003
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:02 2. Approval of Agenda
- 8:03 3. Amole Arroyo, Snow Vista Channel to West of Delgado Road
Award of Construction Contract, (m/o)
- 8:10 4. West I-40 Phase III Diversion Channel - Potential Cost Sharing from Upstream Owners (m/o)
- 8:50 5. Unfinished Business
- 8:55 6. New Business
- 9:00 7. Items from the Floor / Public Comment
- 9:05 8. Adjourn