

NOTICE OF SPECIAL MEETING
JEFFERSON COUNTY
PUBLIC SERVICE DISTRICT

Thursday, June 19, 2008
Jefferson County Public
Service District Office
At 210 West 3rd Ave, Ranson
1:00 p.m.

Agenda

- To consider and act upon on the proposed Supplemental Resolution for the issuance of the Sewerage System Bond Anticipation Notes, Series 2008 (the "Notes"). The proceeds of the Notes will be used to temporarily finance the costs of design of, and other preliminary costs for, additions, betterments, improvements and extensions to the existing public sewerage facilities of the Issuer and costs of issuance of the Notes.
- To consider and act upon a proposed Resolution authorizing the payment of invoices from the proceeds of the Notes
- To consider and act upon any measures related to the foregoing
- Approve overbudget items
- Approve bills due before next Regular Board Meeting
- Gwin Dobson & Foreman, Contract Negotiation