I. CALL TO ORDER (10:00 a.m.)
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – May 16, 2005, June 6, 2005
   D. Public Comments

III. ACTION ITEM
   A. Elect Officers -- Elliott
   B. Set Calendar 2005-2006 -- Elliott
   C. Personnel – Foster
   D. State of Colorado Risk Management Program – Foster
   E. Fee for Service Contract – Foster

IV. DISCUSSION/POSSIBLE ACTION
   A. City of Grand Junction -- Kelly Arnold/Bruce Hill

V. ADJOURN

VI. LUNCH 12:15 P.M.

VII. ADVANCE

Note: All times are approximate and agenda is subject to change.