

**GARFIELD COUNTY SPECIAL COMMISSION MEETING
AGENDA
JULY 6, 2009 AT 10:00 AM**

**GARFIELD COUNTY COURTHOUSE
55 SOUTH MAIN STREET
PANGUITCH, UTAH 84759**

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>PERSON(S) PRESENTING</u>
10:00 am	1. Adoption of Agenda	
	2. Executive Session	
	3. Consideration and adoption of a Resolution authorizing the issuance of Lease Revenue Bonds of the Municipal Building Authority of Garfield County for the purpose of defraying the cost of constructing a fire station to be used by the Panguitch Lake Fire Protection District and calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Facility to be funded by the Bonds.	
	4. Ticaboo Project Bond	
	5. Other Business	

Camille A. Moore, Clerk/Auditor