



October 24, 2007

REFERENCE:

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO.**

**AGENDA:**

1. CALL MEETING TO ORDER -
2. ROLL CALL-
3. EMERGENCY ORDINANCE -  
 Water & Sewer Revenues Bonds for Water System Improvements-  
 ORDINANCE 2007- 22 AN ORDINANCE OF THE CITY OF SALIDA,  
 COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY  
 ENTERPRISE, AUTHORIZING THE ISSUANCE OF WATER AND SEWER  
 REFUNDING AND IMPROVEMENT REVENUE BONDS IN THE AGGREGATE  
 PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000; PROVIDING FOR THE  
 USE OF NET BOND PROCEEDS TO PAY THE COSTS OF THE  
 CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM AND TO  
 REFUND, PAY AND DISCHARGE ALL OR A PORTION OF THE WATER AND  
 SEWER REVENUE BONDS, SERIES 1996; PROVIDING FOR THE PAYMENT  
 OF THE SERIES 2007 BONDS FROM THE NET REVENUE DERIVED FROM  
 THE OPERATION OF THE WATER AND SEWER SYSTEM COMPRISING THE  
 CITY'S WATER ACTIVITY ENTERPRISE, AND MAKING CERTAIN  
 COVENANTS IN CONNECTION THEREWITH; PROVIDING FOR THE FORM,  
 PAYMENT, AND OTHER DETAILS IN CONNECTION WITH THE SERIES 2007  
 BONDS; AND AUTHORIZING THE EXECUTION OF AGREEMENTS AND  
 DOCUMENTS IN CONNECTION WITH THE SERIES 2007 BONDS.
4. AWARD CONTRACT FOR WATERLINE CONSTRUCTION

We the undersigned Salida City Council Members hereby schedule a special meeting at the City Council Chambers, 125 East Third Street, Salida, Colorado, on **Wednesday, October 31, 2007, at 4:00 p.m.**

<u>Signature</u>	<u>Date</u>
<u>Randy McAninch</u>	<u>10-25-07</u>
<u>Jim McCormick</u>	<u>10-25-07</u>
<u>F. Moore</u>	<u>10/25/2007</u>
	<u><b>SALIDA MAYOR</b></u> <u>Danny M. Knight</u>
<b>[SEAL]</b>	
Attest: <u>Janella S. Martinez</u> City Clerk Janella S. Martinez	