

**BOARD OF SUPERVISORS  
SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE  
October 8, 2013  
5:30 PM**

**ROLL CALL:**  Barrett-Supervisor  Reisinger-Supervisor  Wrightstone-Supervisor  
 Portillo-Manager  Gembusia-Secretary/Treasurer  
 Barrick-Zoning & Codes Enforcement Officer/Asst. Manager

**PLEDGE OF ALLEGIANCE**

**OPENING ANNOUNCEMENTS: None**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES: None**

**CONSENT AGENDA:**

1. Pay Bills

**CHAIRMAN'S REPORT**

**GENERAL PUBLIC INPUT (non-agenda items)**

**BUSINESS:**

1. Sale of Mountain Creek Warehouse Project by Trammell Crow to Dermody
  - Amendment agreement
  - Performance security
  - Release of performance security
2. 2013 Draft Budget Review

**SUPERVISORS COMMENTS**

**ADJOURNMENT**