

Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**SPECIAL MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
2, FEBRUARY 2005
7:00 p.m.
District Boardroom**

PRELIMINARY AGENDA

1. Approval of Agenda
2. Resolution 04/05-007 to Annex Clackamas River Water District
3. Adjourn