

**AGENDA FOR SPECIAL MEETING
VILLAGE OF STERLING BOARD OF TRUSTEES
STERLING FIRE BARN
THURSDAY, JULY 5, 2012 – 7:30 P.M.**

1. Roll call
2. Open Meetings Act
3. Review and consider a Resolution approving the Interlocal Agreement between the Village of Sterling and the Sterling Rural Fire Protection District 5
4. Review and consider a Joint Resolution of the Village of Sterling and the Sterling Rural Fire Protection District 5 to merge the existing boundaries of the Sterling Rural Fire Protection District 5 to include the boundaries of the Village of Sterling, Nebraska

Lola Wentz, Village Clerk