

AGENDA
146th Board Meeting

Call to Order and Invocation

Receive Comments from Public and/or District Members

Member Business

- Castle Drive Easement Release

Financial Report

- Audit report by Eide Bailly
- Financial Statements, Investments Report & Expense Vouchers
- Approve Financial Report to Taxpayers

Other Business

- Rules and Regulations
- Reconsideration of Randy Barnett Inspection violation Appeal
- Randy Barnett Mooring
- Lake Hazards
- Selection of Litigation Attorney re Randy Barnett Mooring (Executive Session)
- D&O Insurance and District Liability Issues (Executive Session)
- Boat Ramp Improvements
- Lake Aeration Update

Deliberate and act on proposed items for discussion and possible action on the 147th Agenda. *(This discussion is by the entire Board, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later Agenda. No actual specifics or dynamics of the actual item may be debated / discussed at this time.)*

Adjournment