

Agenda
Lake Mason Management District
Board Meeting
Saturday, October 15, 2016 – 1:00 PM
New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes from September 17, 2016 Board Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on successful filling of the empty position on the LMMD Board
2. Selection of a Board Secretary
3. Selection of a Board Treasurer
4. Report on high rainfall and water release from Lake Mason Dam

New Business

1. Filling the need for authorized signatures for banking
2. Pre-authorization of payment for voluntary fishing limit signs
3. Authorization for e-pen purchase
4. Clarification of what and how much the Board can authorize to pay for services (e.g. legal, accounting)
5. Decision on whether or not to join the Central Sands Water Action Coalition
6. Request to schedule presentation regard acquisition of Big Spring Creek crossing/dam

Open Comments

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.