

# **Agenda**

## **Lake Mason Management District**

### **Board Meeting**

**Monday, November 2, 2015 – 6:00 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 August 21, 2015 Board Meeting and October 13, 2015 Board Meeting**

**Treasurer's Report and Outstanding Bills**

**Approval of Treasurer's Report and Approval of Bill Payments**

#### **Old Business**

1. Solidify topics for cover with the DNR at the November meeting.
2. Appointment of commissioners to fill 2 vacated positions.
3. Set date and place for meeting with Rep. Ballweg, Sen. Olsen, and DNR.

#### **New Business**

1. Documentation of past LMMD payments to Town of Douglas for Dam Repair and Maintenance.
2. LMMD response to Towns of Douglas and New Haven on cost sharing of current dam expenses.
3. LMMD membership referendum on long term cost sharing and/or ownership of dam.
4. Options for contingency fund for emergency dam expenses and how to disburse such funds.
5. Letter to Rep. Joan Ballweg in response to her ammendment to AB 372.

#### **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.

