

Agenda

Lake Mason Management District

Board Meeting

Monday, December 21, 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 December 7, 2015 Board Meeting

Treasurer's Report and Outstanding Bills

Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. LMMD response to Towns of Douglas and New Haven on cost sharing of current dam expenses.
2. LMMD letter to membership.

New Business

1. Additional response from legal counsel.
2. Adams County LWCD surveying underway.
3. Transfer of money to Matching Grant Fund
4. Hold back funds for establishment of Emergency Dam Fund
5. Contested Special Charges by Wagon Wheel Campground

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.