



LNNLRCD Special Meeting

Sat., October 8, 2016; Time: 5PM

I. Call to Order and Pledge of Allegiance

II. Consideration and Action to Authorize the RCD

Board President to cast a ballot on behalf of the Lost Lake RCD, as member of the Property Owners Association, in the election of candidates and budget for the POA governing Board as follows:

Authorize a vote NOT to pass the 2017 Proposed Budget and Authorize to vote for the following candidates:

Mary Anne Bortman

Sue Hill

Wes Jaros

Anthony O'Brien

Dave Shaw

III. Cleaning Flagg Rd. Silt Basin NTE \$2,500

IV. Motion to Lower the Lake November 4, 2016

V. Guest Comments

VI. Motion to Adjourn