



- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 4/23/15 4/23/14 Exec., 5/21/15 and 5/27/15 Exec. Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. New Business**
 - A. Motion to Accept the FY2014-2015 Annual Financial Report and Publish it in Newspaper within 30 Days**
 - B. Adjourn Meeting: Public Hearing on FY '15-FY'16 Budget and Appropriation Ordinance**
 - C. Reconvene Meeting**
 - D. Motion to Accept the FY'15-FY'16 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days**
 - E. Motion to Approve Prevailing Wage Resolution 03-2015**
 - F. Dredging Plan**
 - G. Security Proposal from ULLPOA**
 - H. Battery Chargers at Boat Racks**
 - I. Allowing Gas Motors on Lost Lake**
 - J. ULLPOA Proposal for Lake Court Center**
- VII. Director Reports**
 - A. Marty Portner**
 - B. Glenn Baldwin**
 - C. Mike Swartz**
 - D. Jim Brown**
 - E. Tim Spelde**
- VIII. Guest Comments**
- IX. Motion to Adjourn**