



LOST NATION-NEW LANDING RCD

August 12, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 6/19/2014 & 7/8/14 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Barb Lundeen – PFP Zombie Campground**
- VII. Director Reports**
 - A. Marty Portner**
 - B. John Harris**
 - D. Tim Spelde**
 - E. Steve Larry**
- VIII. New Business**
 - A. Jeff Winterland – LCC Playground – Potential Baseball Diamond**
 - B. Motion to Approve the FY2014-2015 Tax Levy**
 - C. Motion to Approve Extra Expense of \$1,500 to Piper Construction for Sheeting on Roof**
 - D. Research Special Tax Assessment**
 - E. Security for the Lake Court Center**
 - F. Motion to Approve Insurance Payment of \$5,108**
- IX. Guest Comments**
- X. Motion to Adjourn**