



Lost Lake RCD Board Meeting

Thursday, April 17, 2025 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of March 13, 2025 Meeting Minutes
- IV. Approval of the March, 2025 Treasurer's Report
- V. Board Member Reports
- VI. Employee Reports
- VII. Old Business
 - a. Watershed Partnership
 - b. POA Office Changes
 - c. Possible Addition of West Rental Docks
 - d. Sandbox/Mulch at LCC Park
 - e. Abandoned Boats Auction
 - f. Records Retention
- VIII. New Business
 - a. Dam Inspection Proposal
 - b. Pennies For Parks Proposal for Pickleball Courts
 - c. LCC Dock
 - d. LCC Lakeview Benches
 - e. Season Opening for Beaches
 - f. Approve Dock Replacement at 120 Crabapple Ct.
 - g. Tree Removals at Campground & Lake Court Center
 - h. Beautification of Lake Court Center grounds
 - i. RCD Boat Motor Replacement
 - j. LCC Fees for Kids' Fishing Derby
 - k. LCC Electric Panel Repairs
 - l. Election of RCD Officers for Fiscal Year 2025-2026 (5/1/25-4/30/26)
 - m. Adjourn Meeting: Public Hearing on FY 2025-2026 Budget and Appropriation Ordinance
 - n. Reconvene Meeting
 - o. Approve the FY 2025-2026 Budget and Appropriation Ordinance (approved Ordinance to be published in local newspaper)
- IX. Guest Comments
- X. Announcements
 - a. Annual Community Garage Sale: May 3rd 8am-3pm
 - b. Red Cross Blood Drive: May 30th 1pm-6pm
- XI. Motion to Adjourn

Next Board Meeting: May 8, 2025