



# **Lost Lake RCD Board Meeting**

**Thursday, June 12, 2025 - 6:00pm**

**Lake Court Center**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of Meeting Minutes:
  - a. May 15, 2025 Meeting Minutes
  - b. June 5, 2025 Special Meeting Minutes
- IV. Approval of the May, 2025 Treasurer's Report
- V. Board Member Reports
- VI. Employee Reports
- VII. Old Business
  - a. POA Office Lease Agreement
  - b. Possible Addition of West Rental Docks
  - c. North Beach Parking Lot
  - d. LCC Gutters
- VIII. New Business
  - a. Approve Ordinance Amendment 02-2025 Contract Limitations
  - b. Silt Basin Dredge
  - c. Dam Inspection Report
  - d. LCC Grounds Update
- IX. Guest Comments
- X. Announcements
- XI. Motion to Adjourn

**Next Board Meeting: July 10, 2025**