

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
Online teleconference Zoom/YouTube
July 18, 2020
10:00 AM

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (PD)
- II. Approval of June 24, 2020 Board Meeting Minutes (PD)
- III. Treasurer's Report (MB)
 - A. June 2020 Financial Highlights
 - B. Report of Claims Approval for June 2020
- IV. Public Hearing on construction drawings, specifications and cost estimates- Sediment Management Project
 - A. Presentation on drawings, specifications and costs
 - B. Open Market Bonding Timeline
 - C. Bond Resolution- Sediment Management Project
- V. 2020 Proposed Budget: First Public Reading (MB)
- VI. Manager's Report (AC)
 - A. Barge Operations
 - B. Vegetation Control
 - C. Summary: Independence Day Celebration
- VII. Public Comment (PD)
- VIII. New Business / Correspondence for Future Agenda (PD)
 - A. Next LLC Board Meeting is scheduled for August 22, 2020; 10:00 AM; Riddle Point Park Shelter.
- IX. Adjournment