

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting  
Zoom w/ You Tube Live Stream  
November 19th, 2020  
4:00 p.m.

**AGENDA**

- I. Call Meeting to Order / Chairman's Remarks (PD)
- II. Bond Sale: Update (AC)
- III. Resolution 06-11-03- LLCD Treasurer- Proposed Addendum (PD)
  - a. Addendum: Treasurer to Serve as Board Secretary
- IV. Resolution 11-20-10- District Manager, Sediment Project Financial Resolution (PD)
- V. Resolution 11-20-11- LLCD Financial Clerk, Yvonne Freeman (AC)
- VI. Sluice Gate- Dive inspection Agreement- 2021 (AC)
- VII. Winter Drawdown Discussion (AC)
- VIII. Public Comment (PD)
- IX. New Business/ Correspondence for Future Agenda (PD)
  - a. Thursday, December 17<sup>th</sup>, 2020: Board Meeting; 6:00 PM Location to be determined
- X. Adjournment (PD)