



LMMD - Lake Mason Management District Special Meeting Agenda
Thursday, October 3rd,, 2024 - 5:00 pm
ZOOM Meeting: LINK: <https://bit.ly/3TOxl2B>

AGENDA:

1. Call Meeting to Order
2. Check for Open Meeting Law Compliance - Proof of Posting
3. Roll Call of Officers
4. Approval/Adoption of Agenda
5. Treasurer's Report and Outstanding Bills
6. Approval of Treasurer's Report and Approval of Bill Payments
7. Reports
 - a. Pam Klein - Post Annual Meeting Update
8. Old Business/Discussion
 - a. Projects relating to outside job hiring
 - i. Pam/Board Discussion
 - b. Board Elections/Tenures
 - i. Board Discussion
 - c. Boundary Change Resolution Update
 - i. Michael Madden - Petitioning to be included/excluded from the district updates?
9. New Business/Discussion
 - a. Adams County Boat Ramp and Public Park parcel # 02200701 and half of lake parcel #022007020010 Discussion
 - i. Klein/Board
10. Citizen Input (limited to two minutes)
11. Adjournment