

LAKE EDGEWOOD CONSERVANCY DISTRICT  
Board of Directors Meeting Annual Meeting February 14, 2024, 7:00pm  
AGENDA

- Meeting called to order Pledge of Allegiance Jake Rakowski
- Reading/Approval of January Meeting Minutes Mady Miller
- Approval of Financial Reports Don Horn
- Area Director Area 2 Appointments/Oath  
(sent email for Jeff to recite and sign at meeting) Jake Rakowski
- Public Comments
- Adjournment

LAKE EDGEWOOD CONSERVANCY DISTRICT  
Board of Directors Regular Meeting 7:00pm, February 14, 2024  
AGENDA

- Meeting called to order
- Internal Controls/New Director - Kelly will send Jeff for review and sign off
- Director Nominations (Nominate and take vote for each)
  - Chairman
  - Vice Chairman
  - Secretary
  - Financial Clerk
- 2024-2025 Meeting Schedule Board of Directors
  - March 12th - Needed?
  - April 9th
  - May 14th Meeting and (Final Boat Registration at 6:00)
  - June 11th
  - July 9th Meeting and Budget Discussion
  - August 13th
  - September 10th Meeting and Budget Public Hearing
  - October 8th Meeting and Budget Adoption
  - November 12th
  - December 10th
- 2024-2025 Task List Discussion Board of Directors
  - New dredging committee. Establish first meeting
  - Smart TV for clubhouse for future streaming of meetings What rental monies are available to purchase?
  - Set Date to put buoys out
  - Watercraft registration Approve new form or request changes
    - Registration Dates and Times. Need volunteers
    - April 23rd 5:00 PM to 7:00 Tuesday
    - April 27th 10:00 to 12:00 Saturday
    - May 11th Noon -2:00
    - May 14th 6:00 PM before meeting
- New Business
- Public Comments
- Adjournment

Next Regular Meeting April 9, 2024 7:00pm  
Agenda subject to change without notice Thank you for your continued support

