

# ROCK KOSHKONONG LAKE DISTRICT

## Notice of Meeting

Thursday, February 7th, 2008  
6:30pm  
Tallgrass Restoration  
3139 E. CTH N STH 59 & CTH N  
AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of December 13<sup>th</sup>, 2007 Minutes
4. Treasurer's Report
5. Old Business
  - Update on Rock County Circuit Court Proceeding
- 6, New Business
  - Set Date for 2008 Annual Meeting
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

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Brian Christianson, Chair