

Notice and Agenda
A meeting of the Board of Commissioners of the
Rock-Koshkonong Lake District

Date: July 24th, 2001

Time: 7:00 PM

Place: Red Apple Restaurant, Newville, WI.

1) Call to Order

A. Approval of the Minutes From July 10th, 2001

B. Treasurers Report

**2) Consideration of a Proposed Annual Meeting Resolution
Authorizing the District to accept ownership of the Indianford Dam.**

3) Adjourn

By  _____

Jim Folk Chairman

Rock-Koshkonong Lake District