



**Lake Ripley Management District  
Meeting of the Board of Directors  
May 18, 2013  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (04-20-2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - Discussion and possible action related to possible transfer of FEMA-owned shoreline property to the District
- VII. New Business
  - A. Discussion and possible action on draft Annual Meeting resolution pertaining to budget presentation and treatment of non-lapsable funds
  - B. Weed harvester repairs and plans for future replacement
  - C. Discussion and possible action on Lake District Preserve rules and policies related to campfires
- VIII. Correspondence/Announcements
- IX. Adjournment

Immediately following meeting: Sustainable landscaping seminar (10:30-12:30)

Next meeting: June 15, 2013 (9:00 a.m. at Oakland Town Hall)