



**Lake Ripley Management District
Meeting of the Board of Directors
November 21, 2015
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (October 17, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Cost-Share Project Review Form
- VII. New Business
 - A. Discussion and possible action on Sylvan Mounds 1st Addition Bids
 - B. Discussion and possible action on Commercial Lease Agreement with Town of Oakland
 - C. Discussion and possible action on the Status of the Ripley Rewards Program
 - D. Discussion and possible action on Healthy Lakes Initiative Grant
 - E. Discussion and possible action on 2016 Clean Boats Clean Waters Grant
 - F. Discussion and possible action on Vehicle and Dump Truck Replacement Options
- VIII. Correspondence/Announcements
- IX. Adjournment