

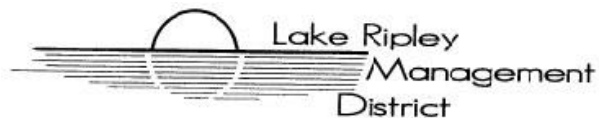


**Budget Hearing
August 19, 2017
9 a.m. at Oakland Town Hall**

Annual Meeting

Immediately following budget hearing

- I. Call to Order**
- II. Approval of 2016 Annual Meeting Minutes**
- III. Nomination of Board Candidates-Two open positions
(Name on Ballot: Mark Heynis, Keith Kolb, Craig Kempel (incumbent))**
- IV. Chairman's report**
- V. Treasurer's report**
- VI. Discussion and possible action on other Business that can be legally considered by the District**
- VII. Approval of budget and tax levy**
- VIII. Tabulation of vote and election of Board Members**
- IX. Adjournment**



**Lake Ripley Management District
Meeting of the Board of Directors
August 19, 2017**

Immediately following Budget Hearing/Annual Meeting at Oakland Town Hall

- I. Call to Order and Roll Call**
- II. Election of Board Officers**
- III. Adjournment**