

Eagle Spring Lake Management District
Extra Meeting is Monday, February 8, 2016 at the
Eagle Municipal Building at 7:00pm.

Purpose: To discuss issues related to the procurement of easements and land related to the Grant Application and the pursuit or withdrawal of Municipal Dam Grant Application.

Agenda – February 8, 2016

1. Call to Order
2. Discussion on the issues related to the purchase of land next to Wambold Dam
3. Discussion of legal issues related to easements
4. Discussion on the pursuit or withdrawal of Municipal Dam Grant
5. Executive Session: Board go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session.
6. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant