

ROCK KOSHKONONG LAKE DISTRICT  
**Notice of Meeting**

Tuesday, June 7th, 2005

6:30pm

3139 E. CTH N STH 59 & CTH N  
(formally known as Kidder Farm)

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of APRIL 12<sup>th</sup>, 2005 Minutes
4. Old Business
  - a. Action on NAH proposal for turbine/maintenance & inspection
  - b. Report/Action on additional insurance coverage for powerhouse
5. Treasurer's Report
6. Appoint an Audit Committee
7. Notice of Petition for Contested Case Hearing opposing DNR proposed operating orders
8. Proposal/action to raise special assessment to \$100 per parcel
9. Approve Annual Newsletter/Budget presentation
10. Create "Friend of the Lake" Award
11. Public Participation
12. Adjourn

Rock Koshkonong Lake District

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Brian Christianson, Chair