

Lake Virginia Management District 2024 Annual Meeting

Date: September 14th, 2024

Location: Excelsior Town Hall, 100 E. Broadway St., Rock Springs, WI. 53961

Time: 9:00 A.M.

AGENDA

1. Compliance with Open Meeting Law
2. Roll Call
3. Adopt Agenda
4. Approve 2023 Annual Meeting Minutes
5. Chairperson and committee reports
6. Review and possible approval – Ayers Engineering Spillway Repairs
7. Treasurer's Report
8. Presentation and submission of the annual audit
9. Review and consider approval of proposed 2025 budget
10. Review and consider approval of corresponding tax levy
11. Election of commissioner
12. 2025 Annual meeting date
13. Old Business – no action can be taken unless specified
14. Adjourn

Erik Larson

Lake Virginia Management District Commissioner/Secretary

Date: 8-15-24

Microsoft Teams Meeting

Meeting ID: 249 161 297 393

Passcode: SYdGvz