



LOST NATION-NEW LANDING RCD

May 7, 2008 **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Welcome to Steven Larry, Newest Board Member**
- IV. Motion to Approve Agenda**
- V. Motion to Approve the 03/11/08, 03/24/08, 04/08/08 and the 04/23/08 Minutes**
- VI. Review and Motion to Approve Treasurer's Report**
- VII. New Business**
 - A. Motion to Elect Officers**
 - B. Motion to Accept Tentative FY2008-2009 Budget and Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - C. Motion to Approve Resolution Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)**
 - D. Motion to Approve Bids on Material & Labor of Replacing Mulch at LCC Playground**
 - E. Motion to Approve Payment of RCD Portion of Chips & Salt - \$812.39**
 - F. Motion to Approve Payment of Attorney Fees of \$520**
 - G. Motion to Continue Using Current or Propose New Accountant**
 - H. Joanne Guthrie – Request Permission to Plant a Tree at Schings Park**
 - I. Grant Writer Progress Report**
- VIII. Old Business**
 - A. RCD Property Owner Survey**
- IX. Employee / Committee Report**
 - A. LMC**
- X. Guest Comments (Limit 10 minutes per guest/group). Please hold all comments until this time)**
- XI. Motion to Adjourn Meeting – Next Scheduled Meeting: June 18, 2008**