



# **June 28, 2005 Special Meeting**

**Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. New Business:**
  - 1. Shore Line improvements.**
  - 2. Purchase TV for Rec. Center.**
  - 3. Boil order for Rec. Center and Campground.**
  - 4. Resolution No. 01-2005**
- V. Old Business:**
  - 1. Golf Cart.**
  - 2. Dam inspection report.**
- VI. Adjourn**