

## **BOARD MEETING NOTICE**

The Board of Commissioners of the Silver Lake Management District will meet at 6:30pm, Tuesday, December 17, 2024, at the Silver Lake Community Center, 113 S First Street, Silver Lake, WI. The meeting is open to the public.

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Law Compliance Check
- 4. Approve Minutes of SLMD Board Meeting Held on September 25, 2024
- 5. Citizen Comments (on items not on Agenda)
- 6. Chairman's Report
- 7. Treasurer's Report
- 8. Commissioner Comments
- 9. Discussion and Possible Action: 2025 HWM Lake Treatment
- 10.Discussion and Possible Action: 2025 Water Safety Patrols
- 11.Discussion: 2024 Lake Levels Report
- 12. Discussion: Fall 2024 Baseline Water Quality Sampling
- 13.Discussion and Possible Action: Expansion of SLMD Board to Seven Commissioners
- 14. Discussion and Possible Action: Date and Venue for 2025 Annual Meeting
- **15.Any Other Topics**
- **16.Next Board Meeting**
- 17.Adjournment

This Board Meeting Notice has been posted at the Silver Lake Post Office, the Salem Lakes Community Library, and the Salem Lakes Village Hall. It was also posted on the District website <u>www.silverlakemgmtdist.org</u>.