**BOARD MEETING NOTICE**

**The Board of Commissioners of the Silver Lake Management District will hold its quarterly meeting at 7:00pm, Wednesday, December 29, 2021, at the Copper Bottom Grill, 28836 Silver Lake Road, Salem, WI. The meeting is open to the public.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Open Meeting Law Compliance Check**
4. **Approval of Board Meeting Minutes from October 27, 2021**
5. **Board Administrative Matters:**
   1. **Adoption of Board Rules and Procedures**
   2. **Report on recording the District’s authorizing document pursuant to Wisconsin Statutes 33.265**
   3. **Reports on other administrative matters**
6. **Discussion and possible action concerning:**
   1. **The District’s 2022 Budget**
   2. **The District’s 2022 Insurance**
   3. **Development of the District’s Website**
7. **Discussion and possible action concerning the District’s cooperation with the Silver Lake Protection Association (SLPA) in a 2022 fundraising effort to pay for the 2022 lake treatment and outstanding SLMD formation costs**
8. **Next Board Meeting**
9. **Adjournment**

**This Board Meeting Notice has been posted at the Copper Bottom Grill, the Silver Lake Post Office, the Salem Lakes Community Library and the Salem Lakes Village Hall.**