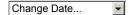
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Minutes for Meeting Held September 4, 2004

Bob Finn called the meeting to order at 10:15 a.m. He proposed that future meetings not be held on holiday weekends. All were in agreement.

Bob then suggested he be able to sign the applications for a grant after polling the board by phone. Karl Frickelton made the motion and Tom Lawrence seconded it. Motion was approved with one opposition.

Tom Lawrence gave the Treasurer Report for Jordan Lake Association, Inc. The final balance of \$2,766.25 was transferred earlier that morning to the Jordan Lake Rehabilitation and Protection District (JLRPD). The Association is now dissolved.

A motion was made to approve the Revised Budget for 2005 for JLRPD by Midge Lawrence and seconded by Bob Finn. It was approved 43-0.

Midge Lawrence asked for a motion to approve the minutes from the May 29, 2004 meeting. Pat Sauerman made the motion and Jon Swift seconded it. It was unanimously approved.

Bob Finn then reported that all papers required for the tax assessment process have been filed with Adams County.

John Andres gave an update on the Lake Management Plan process. Everything is going as planned.

Josh Britton from Aquatic Engineering Inc. gave a presentation on the weed prevention process. He had various slides showing the weed density declining from year to year. We're still in the weed battle but it looks like we're winning the war!

Bob Finn introduced Nancy Johnson who many years ago had suggested we form a Lake District. We are now there. Thank you Nancy.

Bob Finn appointed Karl Frickelton to be a liaison and work with the Adam County Park District on the boat-landing situation. Midge Lawrence made a motion and Glenn Newville seconded it.

Jon Swift said that Josh Britton had said all that was needed on Lake Maintenance. He did remind everyone that a picture map of the Jordan Lake was for sale, one at \$10.00 and two for \$15.00.

Glenn Newville gave a report on a study of water levels for the area. Glenn will continue his report after the next meeting has adjourned for anyone who is interested in hearing more about his findings.

Karl Frickelton had nothing to report at this time.

Peggy Scales made a motion to adjourn and Hank Sauerman seconded it. Meeting adjourned at 11:15 a.m.

Next meeting is Saturday, November 13, 2004, 10:00 a.m. at Boondocks (see Notices page).