

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION
DISTRICT
SECOND QUARTER BOARD OF COMMISSIONER'S MEETING
DRAFT AGENDA
SATURDAY JANUARY 30, 2021
9AM
MONTELLO CITY HALL**

Due to Covid-19 restrictions and State requirements, certain precautions must be followed. All who attend must wear a mask. Social distancing will be enforced. CONTACT A BOARD MEMBER TO PREREGISTER IF YOU PLAN TO ATTEND THE MEETING.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Minutes:
 - a. First Quarter, July 25, 2020,
 - b. Special Meeting, August 29, 2020,
6. Treasurer's Report
 - a. Annual Audit Report
 - b. Property Assessments
7. 2021/2022 Drawdown Planning
8. Grant Update
9. Committee Reports
 - a. "Save Montello Lake" (Mimi Pearson)
 - b. Other Committees
10. Citizen Comments
11. Adjourn