

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION
DISTRICT
FIRST QUARTER BOARD OF COMMISSIONER'S MEETING
DRAFT AGENDA
SATURDAY JUNE 15, 2019
MONTELLO CITY HALL COMMUNITY ROOM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Board Member Positions
6. Minutes
 - a. 4th Quarter, March 2, 2019 and Special Meeting, May 11, 2019
7. Fourth Quarter Treasurer's Report
8. APM Plan Introduction
 - a. Jim Scharl (conference call)
9. Spring/Summer Goals
10. Citizen Comments
11. Adjourn