

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District will have a regular meeting on Saturday June 6, 2009 at 8:00 AM at the Lauderdale Lakes Country Club located at N7498 Country Club Drive, Elkhorn, WI.

Agenda

1. Roll Call
2. Approve agenda
3. Approve Meeting Minutes
4. Project reports
5. Consider capital policy for accounting purposes
6. Consider Lauderdale Aqua Skiers request
7. The Board may convene in closed session regarding legal counsel advise with respect to litigation in which it is or is likely to become involved pursuant to sec. 19.85 (1) (e) (g) Wis. Stat.
8. Any other business for discussion

Submitted this 30'th day of May, 2009.

Scott Mason, Chairman