

**AMSTON LAKE DISTRICT
ANNUAL MEETING AGENDA**

May 19, 2018 10:00 AM

Douglas Library, 22 Main Street, Hebron, CT 06248

www.amstonlake.org

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Introduction of Board of Directors
- D. Acknowledgements
- E. Approve May 20, 2017 Meeting Minutes
- F. Review Lake Operations
- G. Lake Health and Finance Committees
- H. Treasurer's Report
- I. Tax Collector's Report
- J. Election of ALD Board of Directors
- K. Election of ALD Board Officers
- L. Consider and Act Upon Proposed Budget for FY 2018-19
- M. Establish Date for 2019 District Annual Meeting
- N. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District