**LOVELESS LAKE PROTECTION AND REHABILITATION DISTRICT**
**INITIAL BOARD MEETING AGENDA**
**Wednesday, October 28, 2026 3:00 – 5:00 Central Time**

Zoom Access
Phone +1 (646) 558 8656 I Meeting ID: 821 5569 7532
On Line:
https://us06web.zoom.us/j/82155697532?pwd=eblXAEKE2awU8kjDFyPUpH94bO96eV.1&mynotes=on
Meeting id: 821 5569 7532 I Passcode: 699319

*NOTICE: Notice is hereby given that the Board of Commissioners of the Loveless Lake Protection and Rehabilitation District will meet at the date, time and location stated above. The Board may discuss and take action on any item specifically listed on this agenda.*

- Call to order and roll call
- Compliance statement
- Selection of temporary officers - Chair, Secretary and Treasurer
- Establishment of District operations
    - Adoption of initial operating procedures
    - Selection of a bank
    - Designation of an official newspaper for public notices
    - Registration of district
- Financial and Budgetary Planning
    - Discussion of how we cover basic start-up and organizational costs initially
    - Discussion of possible ideas for future projects to present at annual meeting in 2027
- Schedule the first annual meeting
- Adjournment

*Posting locations: Balsam Lake Post Office, Loveless Lake landing (in the little library) and on lovelesslakedistrict.org*

*The public is welcome to attend this meeting via the zoom link above but comments will not be taken.*

*Persons requiring special accommodations to attend the meeting should contact the Loveless Lake District in advance so reasonable arrangements can be made*