

Mead Lake District

Special Meeting - Agenda

Date:	Saturday, August 30
Time:	9:00 a.m.
Location:	Mead Lake Pavillion at the Dam

Agenda

1. Call to order - Mews
2. Roll call and establish quorum - Schalow
3. Amend 2026 Budget to include Revenue Source:
Only the Expense side of the 2026 budget was approved at the annual meeting. Since the tax revenue for this year was eliminated, we need to move some of our extra funds to this budget in order to legally cover our expenses in 2026. The revised budget needs approval by a majority of the Mead Lake District voters in attendance at this special meeting.
4. Motion to adjourn

Mead Lake District

2026 Fiscal Year Budget January-December

Revenue:

Transfer from general reserves	\$13,800.00
Grant from Clark County	10,000.00*
Interest on Accounts	<u>1,108.00</u>
Total Revenue	\$24,908.00

Expenses:

Meeting Refreshments	\$200.00
Postage and Printing	300.00
Membership Dues ECRWA	1000.00
Water Quality Project – Lab Test Exp. / Elect	13,408.00
Sensor for the Dam (Temp, Flow, Ph, Ni, O)	<u>10,000.00*</u>
Total Expenses	\$24,908.00

After the transfer, the general reserve balance will be \$59,305.52.