

MEETING AGENDA

Mead Lake District 3rd Quarter Meeting

Location: Mead Town Hall

Date: August 8th 2026

Time: 9:00am

AGENDA DETAILS

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES: APPROVAL OF 2ND QUARTER BOARD MTG OF 4/25/2026; COMMISSIONERS MTG OF 6/13/2026; SPECIAL BOARD MTG OF 7/5/2026. REVIEW OF ANNUAL MTG MINUTES OF 6/13/2026.

IV. TREASURERS REPORT

V. OLD BUSINESS

- A- Status of Insurance Policies
- B- ADS Aeration investigation plan

VI. NEW BUSINESS

- A- Look into buying AED's
- B- Discuss who to speak to at the County Campground for donations/tax levy
- C- Need to move Nano Bubblers to new storage place
- D- Plan for selling Nano Bubble Machines
- E- Plan for interfacing with our ECRWA partners

VII. Correspondence sent to the district

VIII. Public comments

IX. MOTION TO ADJOURN

To comply with Open Meeting of Governmental Bodies statutes 19.81-19.98, this meeting notice and agenda were posted on July 20, 2026 at the Town of Mead and Mead Lake public notice kiosks.