



Devils Lake Water Improvement District
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Quick Look:

Signe Grimstad from the auditing firm will be attending to discuss the audit.

Kevin Moynahan from DSL will tentatively meet with the board and answer questions.

AGENDA

Regular Meeting

6 December 2007 6:00 P.M. in the DLWID Office.

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| I. Minutes of the Previous Meeting | 6:00 |
| II. Financial Report | 6:05 |
| a. Audit Review: Signe Grimstad | |
| III. Public Comment (Agenda Items, Please limit comments to 5 minutes per person) | 6:20 |
| IV. Unfinished Business (Agenda Support Item A) | 6:25 |
| a. 11 th & EDLR (Verbal Update) | |
| b. Boat House/Docks (No Update) | |
| c. Native Revegetation (Jack Strayer) | |
| d. Chinook Winds Water Rights (Verbal Update) | |
| V. New Business (Agenda Support Item B) | 7:00 |
| a. Boat Launch Signage (Verbal) | |
| b. Network of Watershed Council Meeting Summary | |
| c. Rental Discussions, Bruce Polvi | |
| d. D River Bridge Graffiti (Verbal) | |
| e. Vacation Request | |
| f. DSL representative, Kevin Moynahan | |
| VI. Non-agenda Items | |
| VII. Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | |
| VIII. Announcements | |
| a. KBCH 1400 am: 11 Dec 2007 | |
| IX. Adjournment | 8:00 |

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at 994-5330 prior to the meeting.