



**BOARD OF DIRECTORS MEETING
APRIL 17, 2021
9:00 A.M. – ACL CLUBHOUSE/ZOOM**

AGENDA

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE MARCH 20, 2021 MEETING
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 RULES & REGULATIONS – CLUBHOUSE
- 12.0 NEW BUSINESS
 - 12.1 LOT COMBINATION AGREEMENT – YORKE
 - 12.2 CONCESSIONAIRE AGREEMENT – COTTRELL GROUP
 - 12.3 CONCESSIONAIRE AGREEMENT – THAT ONE PLACE BEAN
 - 12.4 CONCESSIONAIRE AGREEMENT
 - 12.5 USI WATER RATE INCREASE
 - 12.6 FLOOD MITIGATION ENGINEERING SERVICES
 - 12.7 ENGINEERING SERVICES FOR RAISING THE TOP OF THE DAM
 - 12.8 ENGINEERING SERVICES FOR CONSTRUCTION COSTS FOR LEVELING THE DAM
 - 12.9 ENGINEERING SERVICES FOR EVALUATION OF THE DOWNSTREAM CHANNEL AND COST FOR ROCK REMOVAL
 - 12.10 ENGINEERING SERVICES FOR TIME ESTIMATES TO DRAW DOWN THE LAKE
 - 12.11 ENGINEERING SERVICES FOR TIME ESTIMATES FOR LABYRINTH SPILLWAY CONSTRUCTION
 - 12.12 OPEN DISCUSSION ABOUT COVID-19
 - 12.13 CAPITAL PROJECTS UPDATE

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

NOTE: Meet the Candidates will follow the Board of Directors meeting.

Shaun Nordlie, General Manager, ACLPOA