

**NOTICE OF REGULAR MEETINGS
OF THE LOOKOUT MOUNTAIN WATER DISTRICT
BOARD OF DIRECTORS
2012**

A regular meeting of the Board of Directors of the District will be held in the Conference Room of Highland Rescue Team Station, 317 South Lookout Mountain Road, at 8:30 a.m. on each of the following Mondays:

January 9, 2012
February 13, 2012
March 12, 2012
April 9, 2012
May 14, 2012
June 11, 2012
July 9, 2012
August 13, 2012
September 10, 2012
October 8, 2012
November 12, 2012 (Budget Hearing)
December 10, 2012

Notice of special meetings or rescheduled meetings will be posted at these three locations:
District Office, Highland Rescue Team Ambulance District Office, Foothills Fire Protection District Office

Order of Business

- a) Call to order
- b) Scheduled hearings and guests
- c) Approval of the minutes of the previous meeting
- d) Operator's report
- e) Engineer's report
- f) Special Committee reports
- g) Legal Counsel's report
- h) Administrator's report
- i) Treasurer's report
- j) Old business
- k) New business
- l) Public comment
- m) Adjournment

All meetings of the District are open to the public.

Christina Shea, Secretary
Lookout Mountain Water District