

**PROPOSED AGENDA  
MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY  
May 4, 2020 - 1:00 P.M.**

**THIS MEETING WILL BE HELD ELECTRONICALLY USING ZOOM MEETINGS**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Citizen Comment on Agenda Items:**

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

**V. Minutes: Approval of Minutes from the April 27, 2020 rescheduled regular meeting**

**VI. Bills: No bills at this time**

**VII. Presentations**

**VIII. Discussion Items**

- a) Draft Authority Budget
- b) Draft Rules of Order
- c) Request for Jordan Lake Trail Board minutes and financial statements
- d) Jordan Lake Trail Board

**IX. Public Hearing**

- a) None

**X. Unfinished Business**

- a) Approval of Investment and Depository Resolution (Roll Call Vote)

**XI. New Business:**

- a) Approval of Appropriations Act as Submitted (Roll Call Vote)

**XII. Member Comments**

**XIII. Public Comment**

**XIV. Adjournment**

**The public may participate in the meeting electronically and may make public comment during this meeting.**

**Connect to Zoom from your computer, tablet, or smartphone**

Website: <https://zoom.us/join>

Meeting ID: 843 1132 9061

Password: 543663

Or

**Call in by phone**

Call in number: 1-312-626-6799

Meeting ID (Access Code): 843 1132 9061

Password: 543663