
RESOLUTION PROPOSAL

DATE: October 22, 2009

SUBJECT: 2009 Lake Health Budget Amendment #1

SPONSOR: John Korhonen, General Manager

BACKGROUND INFORMATION:

The 2009 Lake Health Budget does not contain a line item for Wildlife Control – Muskrats. Muskrats have proven to be a problem around the lake and it is recommended LMOA fund a Muskrat Trapping program beginning in December 2009.

Due to the additional environmental control requirements of the mandated Erosion and Sediment Control Plan for Watershed #1 an amendment is recommended to fund the additional contract requirements associated with this project.

The approved 2009 Budget includes a line item for Dredging Operations in the amount of \$71,000 based on the expectation that dredging would begin in January. Dredging did not begin until June with a projected expense of \$41,000. The savings on the Dredging Operations is \$30,000 making it possible to fund the new line items Wildlife – Muskrats and Watershed Contract Amendment without changing the approved total expenditures for Lake Health.

See the attached approved 2009 Operating Budget and the proposed Lake Health Budget Amendment #1.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT:

The 2009 Lake Health Budget is to be amended to include a \$_____ line item for Wildlife Control – Muskrats and a \$_____ line item for Watershed #1 Contract Amendment #1. A copy of the proposed amended 2009 Lake Health Budget which includes the 2008 Rollover Funds is attached.

PROPOSED SOURCE OF FUNDING:

Existing funds in the 2009 Lake Health Budget and 2008 Rollover funds.

STRATEGIC PLAN REFERENCE:

2.1 Protect and improve the lakes and ponds through ecologically sound measures implemented by the Association and individual property owners.

POSSIBLE MOTION:

Move that the Board of Directors amend the 2009 Lake Health Budget to include a \$_____ Wildlife Control – Muskrats line item and a \$_____ Watershed Contract Amendment line item.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager

TAB 11.1