

**MINUTES OF THE
REGULAR MEETING OF THE
LEE LAKE WATER DISTRICT**

February 17, 2004

PRESENT

G. Destache
O. Garrett

ABSENT

C.W. Colladay
J. Deleo
P. Rodriguez

GUESTS

B. Woods
B. Hughes
D. Johnson
L. Rolapp
K. Koster

STAFF

J. Pastore
A. Harnden
S. Dragan
K. Caldwell
R. Mann

1. Roll Call and Call to Order.

In the absence of a quorum, Grant Destache asked that a Committee Meeting be held and that the regular meeting of the Lee Lake Water District be adjourned to February 19, 2004 at 8:00 a.m.

ATTEST:

Owen Garrett, Secretary

Date: _____

APPROVED:

Charles Colladay, President

Date: _____