

January 14, 2008

TO: Board of Directors
LMCD Member Cities
LMCD Mayors

FROM: Greg Nybeck, Executive Director

RE: LMCD Board Meeting Cancellation

At its January 9, 2008 meeting, the Lake Minnetonka Conservation District (LMCD) Board of Directors cancelled the Regular LMCD Board Meeting scheduled for January 23, 2008. The next Regular LMCD Board Meeting is scheduled for February 13, 2008.

Please feel free to call the LMCD office if you have any questions or concerns relating to this matter.