Lake Chaffee Improvement Association, Inc.

Notice of a Special Meeting

Wednesday April 9, 2003 7pm

At Chaffee Hall

Agenda

Introduction - explain Charter Revision Commission Appoint members to a Charter Revision Commission Discuss and act on any other item brought forth by the public

Adjournment

Emmy King Vice President

The Board of Directors voted on March 18, 2003 to form a Charter Revision Commission. This commission can be made up from between five and fifteen members. The commission can have no more than 1/3 of its members from the Board of Directors. It will be the task of the Commission to consider amendments to our Charter. Home Rule would be one amendment the Commission would consider. The Commission will hold public hearings on the Charter revisions they would propose. Ultimately, the association membership would vote on the final recommendations of the Commission.

We would like to see a lot of people come out to this special meeting. If you would like to be seated on the Commission and can not attend the meeting please send your request in writing to LCIA. The Board of Directors has heard from enough citizens to believe this is needed.