

**AMSTON LAKE DISTRICT AGENDA – Revised**  
Board of Directors Special Meeting  
June 4, 2024                      7:00 – 8:00PM  
ALA Clubhouse, 16 Wood Acres Rd, Amston, CT 06231

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. President’s Discussion of Rules and Procedures
- D. Consider and act upon motion to revise Amston Lake District ordinance 2008.8 – Boats (ordinances most recently revised June 12, 2021):
  - Current ordinance:  
2008.8 – Boats (b): Boat passes are issued for a fiscal one-year period and are not transferable from one owner to another or from one boat to another.
  - Proposed revision (*changes in italics*):  
2008.8 – Boats (b): Boat passes are issued for a fiscal one-year period and are not transferable from one *Amston Lake District property* owner to another or from one boat to another. *Boat passes will be refused or become automatically invalid for any of the following: (1) the applicant, or boat pass holder is neither an Amston Lake District property owner nor a resident of the District, or (2) the applicant or boat pass holder does not provide, at the request of the board, current DMV registration in their name, other proof of ownership such as a bill of sale, or other documentation satisfactory to the Board in its sole discretion.*
- E. Adjournment

Respectfully submitted by  
Liz Bowen, Clerk  
Amston Lake Tax District