

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: November 9, 2021**

SUBJECT: Budget Amendment #315 for Schnable work order #8. Conceptual design of a replacement Dam.

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: D
Department: Administration
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: Initial tasks required for the replacement dam design and to provide a construction cost opinion to support funding requests.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve BA #315.

FUNDING SOURCE: General Fund and FEMA Grant.

ATTACHMENTS: Budget Amendment #315

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of BA #315.