AGENDA Village of Lake George Board of Trustees SPECIAL MEETING Friday, July 25, 2025, 9:00 a.m.

Zoom Meeting https://us02web.zoom.us/j/9496690400 Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

- 1. Approval of Transfer from reserve fund to capital money market account
- 2. Resolutions:
 - Authorizing total project cost and spending for the Shepard Park Amphitheater project
 - Authorizing Grant application for Urban Forestry Project