

# **Coon Lake Improvement District Board Meeting Minutes**

## **April 12, 2017**

### **Attendees**

Officers in attendance x  
Mike Bury x  
Al Beck x  
Bob Czeck  
Arlan Mercil x  
Steven Olson

**Called To Order @ 7:09**

**Open Forum for Public Comments - None**

**Approval of March 8, 2017 Meeting Minutes motioned by Al Beck and seconded by Arlan Mercil  
Motion passed**

**Treasurer's Report motion to approve was made by Mike Bury and seconded by Arlan Mercil  
Motion passed**

**Motion made by Mike to pay Invoice # 2017282 in the amount of \$214.55 to Robbinsdale Area Schools for all costs relating to the Annual letter. Seconded by Arlan - Motion passed**

**Motion made by Mike to pay Anoka County Special Assessment charge in the amount of \$547.00 for costs relating to the collection and distribution of the Annual CLID fee . Seconded by Arlan - Motion passed**

**Motion made by Al to reimburse Bob Czeck \$46.00 for annual charge of the CLID PO Box. Seconded by Arlan - Motion passed**

**Old Business**

**Committee Reports**

- 1. Administration - None**
- 2. Lake Plan - The delineation of CLP to be done on Saturday, April 15th by Eric Fieldseth of AIS Consulting with Leon Mager in attendance.**
- 3. Finance / Fundraising - It was noted that we did not receive a Grant from the State due to the volume of requests and timing of our entry. Same day and 15 minutes after all monies would be allocated.**
- 4. Communication / Publications - None**

**New Business – It was noted that Mike Bury will not be seeking reelection to the CLID Board and we will need to search for interested parties to complete the Boards required number.**

**Adjourned @ 7:19 with the motion made by Al and seconded by Arlan**

**Tenth Annual Meeting – July 26, 2017**

Respectfully Submitted by Mike Bury