

# Coon Lake Improvement District Board Meeting

## June 14, 2017

### Agenda

#### Attendees

##### Officers

Mike Bury

Al Beck

~~Bob Czeck~~

~~Arlan Merein~~

Steven Olson

Guest Ken Johnson

**Call To Order** Meeting called to order by Mike Bury at 7:11 PM

#### **Open Forum for Public Comments**

None

#### **Approval of April 12, 2017 Meeting Minutes**

Motion to approve May 10, 2017 minutes made by Al, 2<sup>nd</sup> by Mike, motion carried.

#### **Treasurer's Report**

Motion to approve May 31, 2017 Treasurer's Report as submitted by Mike, 2<sup>nd</sup> by Steve, motion carried.

#### **Old Business**

None

#### **Committee Reports**

##### **1. Administration**

Al Beck and Ken Johnson submitted letter of application for open CLID director positions.

##### **2. Lake Plan**

Mike emailed DNR approval of EWM delineation noting DNR increase to a total of 29.8 acres.

##### **3. Finance / Fundraising**

Grant request of \$5000 submitted to Anoka County by Mike.

##### **4. Communication / Publications**

None

#### **New Business**

##### **Prep for Annual Meeting Presentation-**

Ken suggested revising the budget to more accurately reflect estimated annual treatment costs and add a contingency line item for reserve fund treatment.

Ken discussed a more cooperative effort between CLIA and CLID with a possible joint task force.

#### **Adjourn**

Motion to adjourn at 7:40 PM by Al, 2<sup>nd</sup> by Steve, Motion carried.

#### **Future Meeting Dates**

**Board- 2<sup>nd</sup> Wednesday of each month**

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