

**Coon Lake Improvement District (CLID)  
Board Meeting  
July 16, 2012**

Final Copy  
(8/1/2012)

**Call to Order**

Chair Mike Bury called the special meeting to order at 7:10 PM.

- ✓ Members present:
- ✓ Chair                                 Mike Bury
- ✓ First vice Chair                     Al Beck
- ✓ Second vice Chair                  Arlan Mercil
- ✓ Treasurer                             Lowell Efterfield
- ✓ Secretary                             Keith VonDeLinde

Committee Members:                     Ron Croteau

Guests:                                     Barb Bouljon  
Cory Olson  
Ken Johnson  
Doug Tierney  
Cheryl McCluskey

**Open Forum for Public Comments**

None

**Old Business**

The Annual meeting presentation was reviewed.

**New Business**

A special meeting has been called to talk about ditch 56 water diversion financing. The county does not have funds available to do the construction of the ditch. Mike Bury talked to Commissioner Matt Look who directed him to the county attorney to determine if the CLID has the authority to authorize funds to the project. The county attorney responded by email that the CLID was originally formed to address invasive aquatic species. Based on the attorney's review of Minnesota Statute 103E, the CLID bylaws as well as Resolution #2008-10, CLID does not have the authority to expend funds to the project.

A motion was made by Mike Bury that the CLID would bring to the annual meeting an agenda item seeking to commit funding for 50% of the ditch 56 project, not to exceed \$50,000.00. Contingent upon total project funding and approval by the Anoka County Commissioners to allow funding by CLID, seconded by Lowell Efterfield. Motion Passed.

**Adjourn**

A motion was made to by Mike Bury, seconded by Keith VonDeLinde that the meeting be adjourned at 9:05 PM. Motion passed.

**Future Meeting Dates**

**Board 2<sup>nd</sup> Wednesday of each month at 7 pm**  
**4th Annual Meeting July 25<sup>th</sup> (Fourth Wed of the month)**

Meeting minutes submitted by Keith VonDeLinde