

# Coon Lake Improvement District Board Meeting

## August 20, 2014

### Agenda

Attendees: Mike Bury, Arlan Mercil, Al Beck, Bob Czeck, Steven Olson, Ron Croteau

### Call To Order

7:02 PM Chair Mike Bury called the meeting to order.

### Open Forum for Public Comments

None.

### Approval of Meeting Minutes

Al Beck motion to approve July 23 2014 Annual Meeting Minutes, Arlan Mercil second. Motion carried.

Mike Bury motion to approve July 23, 2014 Special meeting minutes. Bob Czeck second. Motion carried.

Al Beck motion to approve July 9, 2014 meeting minutes. Steven Olson second. Motion carried.

### Treasurer's Report

Mike Bury motion to approve treasurer's report as submitted. Steven Olson second. Motion carried.

\$1,000.00 grant reimbursement from DNR submitted to Bob by Mike.

Insurance invoice for \$1,872 due January 2015.

Discussion of U.S. Bank Master Service Agreement to delete Ron Croteau and add Mike Bury as signer in addition to Bob Czeck currently listed as signer. Signature by Mike Bury and Bob Czeck.

Al Beck motion to pay Minnesota County Intergovernmental Trust for not greater than \$2,000 when received in January 2015 (Insurance invoice noted above). Bob Czeck second. Motion carried.

Anoka County Parks and Recreation being audited by KPMG LLP and requested CLID account verification in the amount of \$282,510.71 confirmed by Ron Croteau. Address correction requested (document was mailed to Barb Bouljon's address).. Signed by Mike Bury.

### Old Business

Mike Bury to contact Keegan Lund regarding fall lake survey and LVMP. Inquire about recommended water temperature reimbursement.

### Committee Reports

#### 1. Administration

Mike Bury to complete annual report and distribute to proper governmental personnel.

#### 2. Lake Plan

Nothing to report.

#### 3. Finance / Fundraising

#### 4. Communication / Publications

### New Business

None

### Adjourn

Steven Olson motion to adjourn at 7:30 PM. Second by Al Beck. Motion carried.

### Future Meeting Dates

Board- 2<sup>nd</sup> Wednesday of each month  
Sept 10<sup>th</sup>, Oct 8<sup>th</sup>, Nov 12<sup>th</sup>, Dec 10<sup>th</sup>,  
2015- Jan 14<sup>th</sup>, Feb 11<sup>th</sup>,  
Mar 11<sup>th</sup> Apr 8<sup>th</sup>, May 13<sup>th</sup>, Jun 10<sup>th</sup>, Jul 8<sup>th</sup>

Eighth Annual Meeting – July 22, 2015