

# Coon Lake Improvement District Board Meeting July 14, 2021

## Agenda

### Attendees

Officers	Attended:
Al Beck	x
Jeff Welciek	x
Chris Larson	x
Bob Czeck	x
Brian Aronson	x
Guest: Leon Mager	x

### Call To Order

Al Beck called meeting to order at 7:05

### Open Forum for Public Comments

None

### Approval of Meeting Minutes

Motion to approve May meeting minutes was made by Bob Czeck and seconded by Jeff Welciek. Motion carries

### Treasurer's Report

Motion to approve Treasurer's report was made by Brian Aronson and seconded by Chris Larson. Motion carries.

### Old Business

### Committee Reports

#### **1. Administration**

Motion to keep the \$25 assessment fee in 2022 was made by Jeff Welciek and seconded by Chris Larson. Motion carries.  
Motion to approve the payment of \$78.75 for the annual meeting public notice was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Motion to approve expenditures and pay for the treatment of 22.83 acres @ \$600/acre for a total of \$13,698 upon invoice arrival was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

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

#### **2. Finance / Fundraising**

Application for DNR and Anoka County Grants

The BOD is seeking public funding from the watershed district and plan to provide 6 years of history to support the request.

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

Annual meeting presentation has been posted on CLIDmn.org web site under the "2021 Communications"

### New Business

### Adjourn

Al Beck adjourned the meeting at 7:22

### Future Meeting Dates

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

Thirteenth Annual Meeting – July 28, 2021