

**Coon Lake Improvement District (CLID)
15th Annual Meeting
July 26, 2023**

MINUTES

Call to Order

Chair Al Beck called the meeting to order 7:05 PM.

9 total attendees. 9 registered and no guests signed for election ballots

Slide 1. Welcome

Slide 2. Agenda Review

Al Beck reviewed agenda from Power Point presentation. The presentation is also posted on the CLID website @ www.clidmn.org

Slide 3. CLID Directors Introduced

CLID board, Al Beck, Chris Larson, Jeff Welciek, Bob Czeck, and Brian Aronson in attendance.

Al Beck stated that there were 2 positions opened to be filled, Second Vice Chair concluding Chris Larson's previous term, and Chair concluding Al Beck's previous term.

Vice Chair, Jeff Welciek presented two submissions for the open positions. One from Chris Larson, and one from Al Beck. Jeff Welciek moved to remove the white ballot submission due to no additional election ballots were received and to appoint Chris Larson and Al Beck to the respective positions for another term. Mike Bury motioned and Brian Aronson seconded. No discussion and passed unanimously. Motion carried.

Slide 4. Areas to Get Involved

CLID

CLIA

Spotter Teams

CLID Communications

CLID Finance/ Fund Raising

CLID board member

CLIA board and committee member

Slide 5. Lake Plan Update

Goal: Reduce invasive species infestation to less than 5%.

Slide 6, 7, 8, and 9. Treatment summary reviewed.

Summary from 2009 -2023 reviewed from Power Point.

Most all of our delineated and requested acres continue to be approved for treatment.

Slide 10, 11 and 12 - Progress.

CLP and EWM graphs.

CLP treatment was not needed due to lack of detection after the early snow and late ice out.

EWM Treatment:

-East Basin – EWM 60 acres treated

-West Basin – EWM 13 acres treated

Water clarity is better

CLID has applied for an Anoka County grant for AIS reimbursement for 2023

CLID was awarded a DNR grant of \$10,000 to treat CLP and EWM in Coon Lake

Slide 13 and 14. Proposed Lake Treatment Plan and Cost for 2024

Continue early spring CLP treatment as necessary. Continue EWM spot treatment in East and West Basins.

Permit application by January 2024

April or early May CLP treatment, 100 acres @ \$200/acre = \$20,000. EWM treatment, 100 acres @ \$726/acre = \$72,600

New Transect survey or AIS delineation \$5,000

TOTAL: \$92,600

Slide 15. Treasurer's Report

Slide 16. Proposed Budget for 2024

Slide 17. Coon Lake Improvement District Annual Meeting Motions for 2024

Motion for Projects over \$5,000.00

\$89,900 for treatment of Eurasian Milfoil, Hybrid EWM and Curly Leaf Pondweed in 2024 as part of the Lake Vegetation Management Plan to control invasive species. Motion made by Bob Czeck and seconded by Jeff Welciek. Motion passed unanimously.

Motion for Special Tax Assessment

Assessment of \$100 for the current property owners of record. Motion made by Mike Bury and seconded by Becky Beck. Motion passed unanimously.

Motion for the 2024 Proposed Expenses

2023 expenses of \$102,800 including administration potential expenses. Motion made by Jeff Welciek and seconded by Becky Beck. Motion passed unanimously.

Slide 21. Open Discussion & Questions

Chair Al Beck adjourned the meeting at 7:30

Respectfully submitted by Brian Aronson, CLID Sec.