

**Coon Lake Improvement District (CLID)
12th Annual Meeting
July 28, 2021**

MINUTES

Call to Order

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

10 total attendees. 10 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, Brian Aronson and Bob Czeck in attendance.

Al Beck stated that there is 1 position opened to be filled, Treasurer concluding Bob Czeck's previous term.

Al Beck moved to remove the white ballot submission due to no additional election ballots were received and to appoint Bob Czeck to the position for another term. Mike Bury motioned and Chris Larson 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 -2021 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 completed in May

EWM Treatment:

-East Basin – EWM 22.83 acres treated

-West Basin – no EWM found to treat

Water clarity is better

CLID has applied for an Anoka County grant for AIS reimbursement for 2021

CLID was awarded a DNR grant of \$5,000 to treat CLP and EWM in Coon Lake

Slide 13, 14, and 15

CLP and EWM inspection and treatment maps discussed.

Slide 16 and 17. Proposed Lake Treatment Plan and Cost for 2022

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

Permit application by January 2022

April or eaerly May CLP treatment, 50 acres @ \$140/acre = \$7,000. EWM treatment, 75 acres @ 600/acre = \$45,000

New Transect survey or AIS delineation (\$5,000)

TOTAL: \$57,000

Slide 18. Treasurer's Report

Slide 19. Proposed Budget for 2022

Slide 20. Coon Lake Improvement District Annual Meeting Motions for 2022

Motion for Projects over \$5,000.00

\$52,000 for treatment of Eurasian Milfoil, Hybrid EWM and Curly Leaf Pondweed in 2022 as part of the Lake Vegetation Management Plan to control invasive species. Motion made by Bob Czeck and seconded by Chris Larson. Motion passed unanimously.

Motion for Special Tax Assessment

Assessment of \$25 for the current property owners of record for a total \$11,175. Motion made by Mike Bury and seconded by Bob Czeck. Motion passed unanimously.

Motion for the 2022 Proposed Expenses

2022 expenses of \$64,900 including administration potential expenses. Motion made by Brian Aronson and seconded by Jeff Welciek. Motion passed unanimously.

Slide 21. Open Discussion & Questions

Follow-up discussion was held to investigate and pass a \$25 per member per meeting imbursement to CLID directors. Motion moved by Mike Bury and seconded by Brian Aronson. Motion was 5 for and 3 abstained. Motion carries.

Chair Al Beck adjourned the meeting at 7:38

Respectfully submitted by Brian Aronson, CLID Sec.