

Coon Lake Improvement District Board Meeting
July 8, 2020
7:00 pm

Agenda

Attendees

Officers	Attended
Al Beck	x
Arlan Mercil	
Bob Czeck	x
Jeff Welciek	x
Brian Aronson	x

Call To Order

Al Beck called the meeting to order at 7:03

Open Forum for Public Comments

None

Approval of Meeting Minutes

Motion to approve minutes of last meeting minutes by Jeff Welciek and seconded by Bob Czeck. Motion carries.

Treasurer's Report

Motion to approve Treasurer's reports – motion was moved by Jeff Welciek and seconded by Brian Aronson. Motion carries.

Old Business

Committee Reports

- 1. Administration**
Annual Presentation 2020
- 2. Lake Plan**
- 3. Finance / Fundraising**
CLP Grant for the West basin \$1,500
- 4. Communication / Publications**
Annual Notice

New Business

Letters of interest received by Chris Larson and Al Beck for the two open BOD positions that will be voted on during the upcoming annual meeting on July 22nd, 2020.

Continued discussions with regards to exploring how the CLID would be impacted by the Coon Lake County Park becoming a Regional Park with consideration of potential funds to be directed towards our mandate to seek other means of funding according to MN Statute 103B.555

Adjourn

Al Beck adjourned the meeting at 7:41

Future Meeting Dates

Board- 2nd Wednesday of each month

Thirteenth Annual Meeting – July 22, 2020

Coon Lake Improvement District (CLID) (revised 06/19)

Annual Timeline for CLID Operations, Notices and Required Reports

(Per MN Statutes 103B.501 to 103B.581, Lake Improvement Districts,) (Anoka County Board Resolution #2008-10, Order to Establish,) (CLID By-Laws and Election Procedures) (Audits and Required Minnesota State Reports)

**Monthly - Meetings to be held or cancelled as needed / Check Emails / Pick up Mail at Cedar - PO Box 26
Website Postings - Annual Letter, Treatment Report and the Jan and June Treasurer Reports ASAP
Monthly meeting minutes as timely convenient**

January / February - Proof the list of properties received from County to be assessed a fee for upcoming tax year prepared from the list submitted to the County the previous November. Ron Croteau usually does this.

Not offered for 2018 - Watch for State Grant and Permit Application Email – Submit Immediately if possible
Submit Entity Financial Statement, Local Government Financial Reporting Form and the Local Government Lobbying Form - Treasurer

**March - Reserve the CLCSC for the Annual Meeting / Revise and Prepare for the Annual letter to be sent
Arrange for CLP delineation and Herbicide Applicator(s) for treatments
March 31st (Revise previous year letter), Payment of PO Box Due / MCIT Risk Assessment is due – Ron C Send Annual Letter on the 31st**

**April / May - CLP Delineation, Inspection and Treatment - Seek Info and Apply for Anoka County Grant
Reserve the Senior Center for the CLID Annual Meeting – 612 240 8264 Al Westlund
May / June - EWM Delineation, Inspection and Treatment**

End of June / Post publications for two weeks' preceding the Annual Meeting (103B.571)

Place notice of annual meeting in the Anoka County Union for two publications preceding the annual meeting (copy and paste format below + changes as necessary).

www.publicnotice@ecm-inc.com - Tonya Orbeck, Office Manager, ECM Publishers Inc, 763-691-6001

NOTICE OF ANNUAL MEETING COON LAKE IMPROVEMENT DISTRICT (CLID) County of Anoka, Notice is hereby given pursuant to Minnesota Statute 103B.571 that the Coon Lake Improvement District Annual Meeting will be held on Wednesday, JULY 22, 2020 7:00 PM outside of the Coon Lake Community & Senior Center, 182 Forest Rd in Coon Lake Beach. Receive Ballot and Vote for Directors, Meet the Candidates, Review 2020 actions and Discuss 2021 Work Plan and Budget - Budget Approval follows discussion. Absentee ballots are available or for any questions, please call Al Beck at 763 434 9801. When submitting your request, please give complete name(s), mailing address, and telephone number.

Early July / Email Written Notices at least ten days in advance of the Annual Meeting (103B.571)
Mail written notice at least ten days in advance of the annual meeting to the county board and cities wholly or partially within the district, the Pollution Control Agency, Commissioner of Natural Resources.

Mid July - Prepare the voter registration list of property owners eligible to vote at annual meeting – Ron C

July Annual Meeting (follow Agenda items 1-4, 103B.571)

- (1) elect one or more directors to fill any midterm vacancies in the board of directors;
 - (2) approve a budget for the fiscal year;
 - (3) vote on proposed projects by the district having a cost to the district in excess of \$5,000; and
 - (4) take up and consider other business that comes before them.
- (b) At the annual meeting all district property owners, including absent members as provided in the order establishing the district, shall elect one or more directors for board positions with expiring terms

Sept - Mid October – Prepare, submit and Post the Annual Report consisting of the Treatment Report, the Annual Presentation with Approved Minutes - (Article 14, CLID By-Laws, 103B.571) - Revise previous year report

November 30 – Deadline for submittal to Anoka County Tax Group the list of properties for assessment of fees for following tax year, along with Board minutes from annual meeting approving the fee amount. (Send to Prop Tax Division Rep for the County assessment fee schedule) Ron C