

Coon Lake Improvement District Board Meeting

March 13, 2024

Agenda

Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	X
Bob Czeck	X
Brian Aronson	

Call To Order

Meeting called to order 7:00 pm by Al Beck

Open Forum for Public Comments

Approval of Meeting Minutes

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

Treasurer's Report

Motion to approve Treasurer's report from November 2023 – February 2024 was made by Jeff Welciek and seconded by Chris Larson. Motion Carries

Motion to pay Anoka County Property Records & Taxation Division, Special Assessment of \$548.00, was made by Jeff Welciek and seconded by Bob Czeck. Motion carries.

Motion to reimburse Al Beck for the annual PO Box payment of \$64.00 was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Motion to preapprove up to \$1,720.00 for the annual CLP Delineation Survey was made by Chris Larson and seconded by Bob Czeck. Motion carries.

Old Business

Committee Reports

1. Administration
2. Lake Plan
3. Finance / Fundraising
4. Communication / Publications

New Business

Al Beck submitted annual letter to be printed and mailed by 3/31/24.
Minnesota DNR grant application was NOT approved for 2024

Adjourn

Al Beck adjourned the meeting at 7:16