Coon Lake Improvement District Board Meeting May 11, 2022

<u>Agenda</u>

Attendees

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

Guests: Leon Manger

Call To Order

Al Beck called meeting to order at 7:01

Open Forum for Public Comments

None

Approval of Meeting Minutes

Motion to approve April CLID Board Meeting Minutes was made by Bob Czeck and seconded by Chris Larson. Motion carries.

Motion to reimburse Al Beck for the Web Domain Name Renewal \$17.99 was made by Bob Czeck and seconded by Brian Aronson. Motion carries.

Motion to reimburse Al Beck for the 12 month Website Service \$228.00 was made by Bob Czeck and seconded by Brian Aronson. Motion carries.

Motion to approve \$548 for the assessment and annual letters to the post office was made by Chris Larson and seconded by Brian Aronson. Motion carries

Treasurer's Report

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

Invoice for Fresh Water Scientific Services for delineation came in at the quoted amount of \$1,350.

Old Business

Committee Reports

1. Administration

DNR Grant application and award Anoka County Grant

2. Lake Plan

3. Finance / Fundraising Application for DNR and Anoka County Grants

4. Communication / Publications

New Business

<u>Adjourn</u> Al Beck adjourned the meeting at 7:29