

3 Lakes Improvement District

TLID

Minutes from meeting of: August 1, 2022

John S	Present
Walt M	Present
Nancy H	Present
Scott R	Present
Todd L	Present
Diane S	Absent
Mike F	Present
Kenzie P	Present

Guests: Barb Aaberg, Harry Ernzer

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Walt 2nd by John pass

Changes - none

Approval of Minutes: Motion by John 2nd by Walt pass

Changes - none

Financial Report: none - Diane absent

Account balance:

Officer Reports:

Chair: nothing to report

Vice-Chair: nothing to report

Secretary: mailing to members regarding the Annual Meeting went out last week.

Treasurer: nothing to report

Advisor: nothing to report

Old Business:

Water Logger: Mike reported that he replaced the batteries.

James Johnson Update: James has agreed to speak at the annual meeting on August 20.

Stanek (Wenck) Report - Water Shed: nothing new

Alum Feasibility Study: nothing new.

New Business:

Annual Meeting Prep: Scott has been working on developing and updating materials needed for our 2022 Annual Meeting on August 20th. He passed out the proposed TLID Annual Budget for next year. We discussed this at length. Scott will update the annual meeting documents and send them to us before the 20th.

We adjourned at 6:45 PM