

**Three Lake Improvement District  
Notice of Annual Meeting**

**To: All Property Owners within the Three Lake Improvement District**  
**From: Three Lake Improvement District Board of Directors**  
**Date: August 17, 2024**

Notice is hereby given that the annual meeting of the Three Lake Improvement District, a Lake Improvement District established by Order of the Sherburne County Board of Commissioners, pursuant to Minn Statute 103B501 et seq., will be held on Saturday August 17, 2024, at 10:00 AM at the Palmer Township Hall, 4180 105<sup>th</sup> Ave, Clear Lake, MN. Registration to vote starts at 9:30 AM.

The purpose of the meeting is to:

- Approve minutes of 2023 Annual Meeting
- Review the status of 2024 Aquatic Invasive Species [AIS] management
- Review Water Stabilization
- Approve the proposed 2025 Three Lake Improvement District budget; approve projects having a cost to the district in excess of \$5000
- Elect directors to fill two vacancies
- Consider such other business as may properly come before the district

Those eligible to vote on the proposed budget and directors are property owners whose name appears on the latest Sherburne County tax statement.

Election of Directors are as follows:

<b><u>Current term</u></b>	<b><u>Current Director</u></b>	<b><u>Status of Term [following annual meeting]</u></b>	
3 year term	Barb Aaberg	1 year remaining	No election
3 year term	Nancy Hahne	1 year remaining	No election
3 year term	Barb Keenan	1 year remaining	No election
3 year term	Bob Sass	2 years remaining	No election
3 year term	Doug Solem	2 years remaining	No election
3 year term	Todd Lorsung	0 years remaining	<b>To be filled by member election</b>
3 year term	Diane Stangler	0 years remaining	<b>To be filled by member election</b>

Note: **Two board positions will be open for election.** Although desirable to have balanced representation from all three lakes, the TLID by-laws do not require it. There are no “slots” to fill for each lake.

All seven board members must be property owners within the TLID, and a majority [four] must reside within the district.

Over

The following documents for the 2024 Annual Meeting can be found on the TLID website link at [briggslakechainassociation.com](http://briggslakechainassociation.com)

- 2024 Annual Meeting Agenda
- Minutes of 2023 Annual Meeting
- Proposed budget for 2025
- Lake Vegetation Management Plan
- Point Intercept Surveys
- AIS Surveys for Curly Leaf Pondweed and Eurasian Water Milfoil
- Financial report for 2024
- Absentee ballot for director election
- Board Member Application