

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting minutes for August 28, 2021

Board members present Rick Rosar, Bob Koll, Fred Comb and Tim Rice. Also present LSLID administrator Cindy Kevern.

Chair Rick Rosar opened the meeting at 9:02 am, introduced the board, reviewed the agenda, code of conduct, process for asking questions, mailings that have gone out to property owners and availability of information presented at the August 5th informational meeting.

It was noted that board member Ardis Sandstrom has moved off the lake and resigned from the board effective August 16th. Her position will be filled with the current election.

It was moved by Rick Rosar and seconded by Fred Comb and unanimously carried to approve the 2020 annual meeting minutes.

Fred Comb presented the financial report. The report was as of July 31st and it will be posted on the website. The revenue and expenses were reviewed. Grants of \$67,000 were noted. Treasurer reports are put on the website quarterly. The highlighted blue areas represent expenses approved in prior years but spent this year. It was moved by Bob Koll, seconded by Rick Rosar and unanimously carried to approve the financial report.

Rick Rosar and Bob Koll presented an aquatic invasive species update. The LSLID is actively involved with aquatic invasive species prevention.

Cindy Kevern reviewed 2021 activities. An update on communication to property owners and the financial process and how to access financial information were reviewed.

Cindy Kevern reviewed the voting process. Online voting closes on August 30th and paper ballots must be postmarked by August 30th. Online tabulation of results will be available on September 8th.

Cindy Kevern reviewed the 2021 high water project. Extensive work has been completed this year. A update on all the work that has been completed is on the website. The engineers determined the west route was most feasible, 74% of membership approved the route in 2020, property easements have been obtained, a petition to Todd County has been submitted and accepted, both our engineer and the engineering firm contracted by Todd County have determined the ditch does has capacity and our next public hearing is scheduled for August 31st. We are expecting a decision by Todd County in early September.

Mike Opat from Houston Engineering presented an overview of the high water project. An open forum was held and questions and comments on the project were addressed.

Cindy Kevern presented an estimated high water timeline. The goal is to be pumping as soon as possible but there are a number of tasks yet to be completed.

Cindy Kevern reviewed the 2022 budget. The dollars approved in 2021 on vote 4 to construct the project do not require another membership vote. The 2022 proposed budget includes \$38,000 for annual non project operations, \$30,000 for aquatic invasive species and \$257,000 for pre construction and operation expenses.

Cindy Kevern reviewed the 2022 work plan and gave an update on the floodplain mapping.

Two permanent residency positions are open on the board candidates are Bob Koll and Bob Ingle have filed to run for those positions. Each candidate gave an overview of themselves and their reasons why they are interested in being on the board.

Cindy Kevern reviewed frequently asked questions and a second open forum was held answering questions and providing opportunity for comment.

The meeting was adjourned at 12:04 PM.

Respectfully submitted
Tim Rice Interim Secretary