



**Lake Shamineau Lake Improvement District (LSLID)
Special Board Meeting
January 21, 2025, 10:00 am
Online Meeting via Zoom
Viewing Option at Scandia Valley Town Hall**

Special Board Meeting

1. Introductions and Agenda

- a. Introduction of Board Members
- b. Review of agenda

Rick Rosar

2. Minutes of January 7, Board Meeting

- a. Motion to approve.

Pat Tvedt

3. High Water Project Update

Rick/Cindy

4. Closed session under attorney-client privilege, pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss mediation and/or litigation pursued by the Lake Improvement District regarding the high-water project.

Note: Audience will be asked to leave the online and the Town Hall meeting during the Closed session

5. Other Business

6. Motion to Adjourn