

MLIDWC Maple Lake Improvement District Wright County P.O. Box 460 Maple Lake MN 55358

Annual Board Meeting Sat, August 4th, 2018 Maple Lake Township Hall 8:30

Call the Meeting to Order – Mike Raiche

Additions to Agenda

Secretary's Report – Brian Peterson

Treasure's Report - Bob Porter

- A) Status update of LID related lake activities
- B) Vote of the membership for the 2019 Proposed Budget:
 - a. Lake weed spraying expenditure for 2019
 - b. Wright County Soil & Water projects
 - c. Administrative costs and insurance 2019 expenses
- C) Election of MLIDWC Board all board positions.
- D) Activity for new board
 - a. Submit by PID number MLIDWC Member Assessment dollars
 - i. Due 11-9-2018 week approx. (11-26-18 deadline)
 - b. Work with Wright County on LID 1st set-up fees and payment
 - c. Work with MLLPOA weed team on
 - i. Next year's spray strategy
 - ii. Work with Wright County Soil Water on tile / drain programs
 - d. Analyze on hand cash for 2019 treatment plan

Sincerely,

MLIDWC Board

Board Positions/Terms up for election:

Chairperson - 3yrs.	-expires 2021
Vice Chair - 2 yrs.	-expires 2020
Secretary -1 yr.	-expires 2019
Treasure - 2yrs.	-expires 2020
Director - 3yrs.	-expires 2021