



MLIDWC Board of Directors Meeting
March 18, 2020
Recorded by –Mike Raiche

Location: Conference Call

Time: 5:30PM - CST

Attendees: Mike Raiche, Tony Heying, Bob Porter, Bob Johnson, Tony Graham. *Absent:* Tom Valenta

The Board Meeting was held via telephone conference call and was called to order by Mike Raiche at 5:30.

Mike Raiche, President, noted for the record the meeting was being held via conference call due to the National Coronavirus Pandemic Emergency discouraging group meetings.

Meeting Topic: Rescheduling MLIDWC Annual Meeting

Due to the National Emergency regarding the Covid-19 pandemic called by the President of the United States, the Board of the Maple Lake Improvement District Wright County met to discuss options after determining it was necessary to cancel the Annual Meeting scheduled for April 4th. The meeting notice and content for mailing to property owners has been completed, but not printed or mailed.

Actions discussed included:

- Send the mailing as planned but include a notice about the rescheduling
- Keep all mailing enclosures as is, including a schedule of prior year's activity and proposed new assessment amount
- Include a reschedule date of August 1 and hope it works, change if needed
- Use Chimpmail for additional communications
- Post on website
- Update required newspaper notices.

It was agreed without motion to send to residents the original content, and add a half-page insert on colored paper containing a notice of the proposed new meeting date of August 1, 2020. The meeting notice to be published by the Messenger will be changed.