

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: July 24, 2025

Location: The V by HH, Maple Lake, MN

Time: 5:30pm

Recorded by: Dan Lagermeier

Attendees: Tom Valenta, Bob Porter, Chad Lashinski, and Dan Lagermeier

The meeting was called to order by Chairperson Tom Valenta at 5:30pm

Topics and Actions:

1. The Board signed the approved minutes from past meetings and will do so going forward to comply with the LID's auditor recommendations. The Treasurer will keep hard copies of the signed minutes as backup for future audits.
2. The Board reviewed and finalized meeting presentation content to support the agenda for the Annual Meeting which will be held August 2, 2025.
3. Bob Porter confirmed the meeting's public notice was posted on July 3rd at the Maple Lake Township Hall. The notice was subsequently published in the Maple Lake Messenger and included in the property owner's mailing of July 14th. Requisite regulatory bodies were notified as well.

The meeting was adjourned at 6:00pm.