

# SPENCER LAKE LMD #3



## Agenda

November 13, 2021

Special Meeting

9:00 AM – 10:00 AM

Location: Virtual (ZOOM)

1. Call to Order - Opening/Welcome – Doris / John
  - a. Meeting called to order 9:02 AM by Doris

2. Roll Call (Board Attendees)

a. Doris Zacher <input checked="" type="checkbox"/>	b. Gordon Kramer <input checked="" type="checkbox"/>	c. John Tolton <input checked="" type="checkbox"/>
d. Herb Larson <input checked="" type="checkbox"/>	e. Kelly Casteel <input checked="" type="checkbox"/>	f. Steve Evander <input checked="" type="checkbox"/>
g. Steve Hopkins <input type="checkbox"/>	h. Rose Byrnes <input checked="" type="checkbox"/>	i. J. Deffinbaugh <input checked="" type="checkbox"/>
j. Monique Krahn <input checked="" type="checkbox"/>	k. R. Trueblood <input checked="" type="checkbox"/>	l.

3. Minutes of last meeting – Herb
  - a. No new minutes.
4. Treasurer’s Report – Herb
  - a. All previously approved expenditures have been paid
  - b. See discussion below under New Business.
5. Old Business
  - a. No old business.
6. New Business
  - a. New board members
    - i. Board lost 2 members – replaced with 2 new
    - ii. Board expanded to 11 members
      1. Quorum – 7
      2. Simple Majority – 6
    - iii. All members introduced themselves
  - b. Report on meeting with County Administration
    - i. Doris, supported by John and Herb, discussed what happened at the meeting with the county. Attached is a copy of the memo Doris put together concerning the meeting.
  - c. 2021 Financial Report
    - i. 2021-year end financial report, copy attached, was presented by Herb
      1. A motion was made, seconded, and passed to accept the report as presented.
  - d. 2022 Budget
    - i. The 2022 budget was presented, copy attached

1. Discussion followed about what LMD#3 would spend in 2022
    2. No changes were proposed
    3. It was noted that future year budget would be due into county by the end of June
  - ii. Motion was made, seconded, and approved to accept the budget as presented
7. Good of the Order
  - a. Looking for place to hold an in person meeting that would allow all LMD members to attend.
    - i. Discussion about possible venues - no one currently knows of a place where a large meeting could be held
    - ii. Suggestion was made to consider waiting until warmer weather and holding an outdoor meeting
  - b. General discussion about removal of mud mats that had formed after the 2021 treatment and how will they be dealt with in the future
    - i. No concise actions / plans proposed or adopted
    - ii. Gordon noted that it appeared that some of them are decaying and sinking back down on their own – note this was one of the things that “experts” said might happen
8. Adjourn -.
  - a. Next meeting – TBD
  - b. Adjourned at 10:02 AM – no next meeting planned, expected next meeting will be sometime in early 2022