

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: March 23, 2022

Location: Madigan's Pub and Grill, Maple Lake, MN

Time: 5:30pm

Recorded by: Dan Lagermeier

Attendees: Tom Valenta, Bob Johnson, Bob Porter, Tony Heying, Dan Lagermeier (via phone)

The meeting was called to order by Chairperson Tom Valenta at 5:40pm

Topics:

1. The Board reviewed and approved a draft letter and petition voting postcard intended to be mailed to all Maple Lake properties owners. The letter describes the weir project and next steps regarding approval. The letter and postcard will now be sent to Mike Couri, Board's counsel, for legal review. Afterward a meeting will be scheduled with the DNR to share the same and ask for their approval to proceed as outlined in the letter.
2. The Board approved the most recent treasurer's update which includes a checking account balance of \$25,278.

The meeting was adjourned at 6:20pm.