

**MONTELLO LAKE INLAND PROTECTION AND
REHABILITATION DISTRICT**

DISTRICT COMMISSIONER'S 2nd Quarter Meeting

SATURDAY, August 24, 2013

MINUTES

- 1.** Call to order at 9:00am
- 2.** Roll call: Commissioners Easter and Roth present. Commissioner Muchka absent. County Representative Sheller present. City Representative, Jordan present.
- 3.** Jordan/Easter approve minutes for 1st Quarter, June 1, 2013 as presented.
- 4.** Roth/Sheller Approve Treasurer Report.
- 5.** Old Business
 - a. 2013-2014 AIS Project Update. AIS Grant was awarded to MLIP&RD. Grant amount of \$65,000.00 with a 65%/35% cost sharing. The term of the grant is 2 years. Drawdown will begin about September 3, 2013. Approximately four inches per day will be released until the lake is down four vertical feet at dam. Chemical treatment this fall. A notice with a map of areas treated was sent to Residents. In spring of 2014, a Point Intercept Survey will be completed. The Survey will determine the success of the drawdown and chemical treatment. Another chemical treatment is possible in spring. The Survey will determine if another treatment will be necessary. Lake will begin filling in late April, 2014.
 - b. Harvesting Report. There were 120 loads of weeds removed this season. Harvester is scheduled to be removed on September 1, 2013. Both harvester and truck will be winterized and stored for the season.
 - c. Website Updated. Website was up for a brief time, and then crashed. Developer is working to fix the problem and should be live in a few weeks.
- 6.** New Business
 - a. Watershed Study Committee. Three people have expressed interest in working on this committee. Commissioner Easter will coordinate with the others to schedule a meeting.
- 7.** 9:50am Jordan/Sheller adjourn.

Respectfully Submitted; Elsie Roth, Secretary