

**MONTELLO LAKIE INLAND  
PROTECTION AND REHABILITAION DISTRICT  
ANNUAL MEETING  
SATURDAY, JUNE 2, 2018  
DRAFT MINUTES**

Meeting called to order at 9:am followed by the Pledge of Allegiance.

1. Roll Call: Commissioners Easter, Muchka and Roth present. Also present City Representative Jordan and County Representative Borzick.
2. Annual Meeting June 24, 2017. Motion by Jordan, second Borzick to approve muintes as presented.
3. Annual Treasurer's report. Motion by Jordan, second by Roth to approve annual treasurer's report as presented.
4. 2018/2019 annual budget. Treasurer Sandee Muchka presented the proposed budget and gave a brief summary of anticipated expenses and income.
5. Ballot Voting:
  - a. Review and consider 2018/2019 tax levy: 34 No, 6 Yes
  - b. Approve proposed 2018/2019: Yes 37 No 3
  - c. Election of one Commissioner: Sandee Muchka 40, Write-in 0
  - d. Continue Commissioners' stipend of \$100.00: Yes 38, No 2
  - e. Continue Treasurer's compensation of \$1,000.00 annually: Yes 39, No 1
  - f. Compensating Elsie Roth \$2,000 for Lake Manager duties: Yes 40, No 0
  - g. Resolution to support future AIS Control Project: Yes 34, No 6
6. MLPOA activity in accordance with additional insured status. Lake District Commissioners' review and approval. Motion by Roth, second by Jordan to approve insuring upcoming activities.
7. Adjourn. Jordan/Roth

Respectfully Submitted,  
Elsie Roth  
Secretary