

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION
DISTRICT
THIRD QUARTER BOARD OF COMMISSIONER'S MEETING
DRAFT AGENDA
SATURDAY APRIL 17, 2021
9AM
COMMUNITY ROOM
MONTELLO CITY HALL**

*Due to Covid-19 restrictions and State requirements, certain precautions must be followed.
All who attend must wear a mask and practice social distancing.*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Minutes:
 - a. Second Quarter, January 30, 2020,
 - b. Approve Draft Annual Minutes of Annual Meeting for posting on the website.
6. Treasurer's Report
 - a. Quarterly Treasurer's Report
 - b. Property Assessments
7. Spring/Summer Lake Management
 - a. PI Survey
 - b. 2020 Chemical Treatment
8. Committee Reports
 - a. Save Montello Lake" (Mimi Pearson)
 - b. Harvesting
 - Staffing
 - Equipment Maintenance Needs
 - c. Annual MLP&R Records Review
 - 2 volunteers
 - d. Property Assessments Review
 - e. Nomination
 - One Board Position
9. Planning and Scheduling Future Meetings
 - a. Budget Meeting
 - b. Annual Meeting
10. Annual Meeting Preparation
11. Citizen Comments
12. Closed Session (personnel)
13. Adjourn