

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING
JUNE 15, 2019
DRAFT MINUTES**

1. Meeting called to order at 9:00.
2. Pledge immediately after call to order
3. Roll Call: Commissioners Easter, Muchka, Roth and County Representative Borzick present. City Representative Jordan absent.
4. Approve agenda. Motion Borzick/Muchka to approve Agenda.
5. Approve Annual Meeting Minutes. June 2, 2018 Motion to approve minutes as presented by Borzick/Muchka. Approved.
6. Treasurer's Report. Motion to approve Treasurer's Report as presented, Roth/Borzick.
7. 2019-2020 Annual Budget Presentation.

Treasurer Muchka submitted proposed budget for 2019-2020. Noting insurance premiums are anticipated to increase. An additional 5% was added to insurance funds. Weed management category was increased by approximately 5%. This is to ensure sufficient funds for navigational treatment, harvester repairs, increases in fuel and other operating expenses.

8. Ballot Voting Results
 - a. Continue Commissioner's Stipend: 34 yes, 2 no.
 - b. Continue Treasurer's compensation of \$1,000.00 per year: 34 yes, 2 no.
 - c. Compensate Elsie Roth \$2,000.00 for lake management duties: 35 yes, 1 no.
 - d. Increase tax/levy/mill rate: 31 yes, 6 no.
 - e. Approve 2019-2020 Budget: 33 yes, 4 no.
 - f. Commissioner: Dan Easter,31 votes; Write-in James Newsome, 2; Chuck,2; Abstain, 2.
Votes were counted by Cheryl Ravenscroft and Linda Hilts.
9. Motion to Adjourn 10.Borzick/Jordan. Meeting adjourned at 10:

Respectfully Submitted,
Elsie Roth
