

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION
DISTRICT
ANNUAL MEETING
DRAFT AGENDA
SATURDAY JUNE 15, 2019, 9AM
MONTELLO CITY HALL COMMUNITY ROOM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Annual Meeting Minutes,
6. Approve Annual Annual Treasurer's Report, Year Ending May 31, 2019
7. 2019-2020 Annual Budget Presentation
 - Public Comment
8. Ballot Voting (Public comment prior to each voting item)
 - a. Continue Commissioner's Meeting Stipend of \$100.00 per meeting with a maximum of 6 meetings per year. Vote
 - b. Continue Treasurer's compensation of \$1,000.00 per year. Vote
 - c. Compensate Elsie Roth \$2,000 for Lake Manager duties. Vote
 - d. Review tax levy/mill rate. Should MLIP&RD increase tax levy/mill rate 10%? Vote.
 - e. Approve 2019-2020 Budget. Vote
 - f. Election of one Commissioner's Position. Discuss nominees and vote
9. Adjourn