

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION
DISTRICT
2021 ANNUAL MEETING
DRAFT AGENDA
SATURDAY AUGUST 28TH, 9AM
MONTELLO CITY HALL COMMUNITY ROOM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve 2020 Annual Meeting Minutes.
6. Annual accounting review.
7. Ballot Voting
 - a. Commissioner's Meeting Stipend. Continue Commissioner's compensation of \$100.00 per meeting. Maximum 6 meetings per year. Motion/Open Discussion/Vote
 - b. Continue Treasurer's compensation of \$1,000.00 per year. Motion/Open Discussion/Vote
 - c. Approve Pre Dredging Investigation Expense Maximum of \$17,000.00. Discussion/Motion/Vote.
 - d. Approve 2021-2022 mill rate. Motion/Open Discussion/Vote
 - e. Approve 2021-2022 Budget. Motion/Open Discussion/Vote
 - f. Election of one Commissioner's Position. Introduce Nominees/Open Discussion/Vote
 - Mimi Pierson
 - Aaron Przybelsky
8. Adjourn