

Montello Lake Inland Protection & Rehabilitation District
Quarterly Commissioners Meeting
Montello City Hall Community Room
June 25th, 2022
9:00 AM
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Motion to Approve Agenda
 - b. Discussion
 - c. Vote
5. Minutes Special Commissioners Meeting – April 9th, 2022
 - a. Motion to Approve Minutes
 - b. Discussion
 - c. Vote
6. Treasurers Report
 - a. Motion to Approve Treasurers Report
 - b. Discussion
 - c. Vote
7. Old Business
 - a. Montello Lake Depth Project Updates - Mimi
 - i. Sedimentation Study Status Report
 1. Commissioners' discussion
 - b. Lake Manager and harvesting equipment & staffing report – Dan/John
 - c. 2022 AIS treatment – Bay/Piers – Status Report - Dan
 - d. MLIPRD Website – Status – Sandee
8. New Business
 - a. Amend 2021 -2022 MLIPRD Budget
 - i. Motion to reopen budget and approval process for discussion
 - ii. Discussion
 1. Unexpected expenses
 - a. Extensive Harvester repairs needed
 - b. Solution to ongoing refueling problem
 - c. Diesel Fuel costs
 - d. Higher Treatment costs
 - iii. Vote
 - b. Water levels / Dam update / Draw down
 - c. Annual meeting
 - i. Schedule date
 - ii. Budget planning & approval discussion
 1. Budget planning meeting
 2. Mill Rate discussion
 3. Commissioners' stipend discussion
 4. Treasurers pay discussion
 - iii. Commissioner election final nominees
 - iv. Ballots
9. Public Comments
10. Motion to Adjourn