

Three Lake Improvement District Notice Of Annual Meeting

To: All Property Owners Within the Three Lake Improvement District
From: Three Lake Improvement District Board of Directors
Date: August 19, 2017

Notice is hereby given that the annual meeting of the Three Lake Improvement District, a Lake Improvement District established by Order of the Sherburne County Board of Commissioners, pursuant to Minn Statute 103B501 et seq., will be held on Saturday August 19, 2017, at 10:00 AM at the Palmer Township Hall, 4180 105th Ave, Clear Lake, MN. Registration to vote starts at 9:30 AM.

The purpose of the meeting is to:

- Approve minutes of 2016 Annual Meeting
- Review the purpose of the Three Lake Improvement District
- Approve by-laws [review by-laws on TLID Website from link on briggslakechainassociation.com]
- Review the status of 2017 Aquatic Invasive Species [AIS] management
- Approve the proposed 2018 Three Lake Improvement District budget; approve projects having a cost to the district in excess of \$5000
- Elect directors to fill three vacancies
- Consider such other business as may properly come before the district

Those eligible to vote on the proposed budget and directors are property owners whose name appears on the latest Sherburne County tax statement.

Election of Directors are as follows:

Current term	Current Director	Status of Term [following annual meeting]
3 year term	Walt Munsterman	2 years remaining No election
3 year term	Scott Ruiter	2 years remaining No election
3 year term	Unfilled	2 years remaining To be filled by member election on August 19 for remaining 2 years of term <i>Rich Carothers, appointed by commissioners, is no longer qualified to hold office since he has sold his property and moved from Rush Lake. State statues require all directors to be property owners.</i>
2 year term	Harry Ernzer	1 year remaining No election
2 year term	Paul Hans	1 year remaining No election
1 year term	Jim Arbeiter	To be filled by member election in August for 3 year term
1 year term	Steve Demeules	To be filled by member election in August for 3 year term

Note: Three board positions will be open for election. Although desirable to have balanced representation from all three lakes, the TLID by-laws do not require it. There are no "slots" to fill for each lake.

All seven board members must be property owners within the TLID, and a majority [four] must reside within the district.

The following documents for the 2017 Annual Meeting can be found on the TLD website link at:
briggslakechainassociation.com

- 2017 Annual Meeting Agenda
- Minutes from 2016 annual meeting
- Proposed budget for 2018
- Recommended by-laws
- Absentee ballot for director election