**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 15, 2020**

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 15, 2020, at 10:00 AM at the Palmer Township Hall, 4180 105th Ave, Clear Lake, MN. Registration to vote starts at 9:30 AM.

In complying with the COVID 19 state guidance, the meeting will be held outdoors rain or shine. Masks will be required to be worn and hand sanitizer will be available. Please bring your own chair.

The purpose of the meeting is to:

* Approve minutes of 2019 Annual Meeting
* Review the status of 2020 Aquatic Invasive Species [AIS] management
* Review Water Stabilization
* Approve the proposed 2021 Three Lake Improvement District budget; approve projects having a cost to the district in excess of $5000
* Elect directors to fill two 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 Mike Flanery **To be filled by member election in August for 3 year term**

3 year term Harry Ernzer 1 years remaining No election

3 year term Diane Stangler 1 years remaining No election

3 year term Nancy Hahne 2 years remaining No election

3 year term Steve Demeules **(Term Limit)To be filled by member election in August for 3 year term**

Note: two 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.

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The following documents for the 2020 Annual Meeting can be found on the TLID website link at”

briggslakechainassociation.com

* 2020 Annual Meeting Agenda
* Minutes of 2019 Annual Meeting
* Proposed budget for 2021
* Lake Vegetation Management Plan
* Point Intercept Surveys
* AIS Surveys for Curly Leaf Pondweed and Eurasian Water Milfoil
* Financial report for 2020
* Absentee ballot for director election
* Board Member Application