

Crookneck Lake
Improvement District
(CLID)
Annual Meeting

18 August 2018

Agenda

- Welcome and Introductions
- Secretary's Report
- 2018 Performance Plan Review
- Treasurer Report
- 2019 Performance Plan (Proposed)
- 2019 Performance Plan Budget (Proposed)
- Motions
- Election of Board of Directors
- Old Business
 - Internal Audit Review
- New Business

Welcome and Introductions

■ Board of Directors

- Bill McComb
- JJ Parker
- Adolph Rabe
- Dan Seanger
- Adam Waldvogel

Secretary's Report

- Minutes of the 19 Aug 2017 annual meeting were approved by the board and posted on the Lake Crookneck Improvement Association web page.

2018 Performance Plan Review

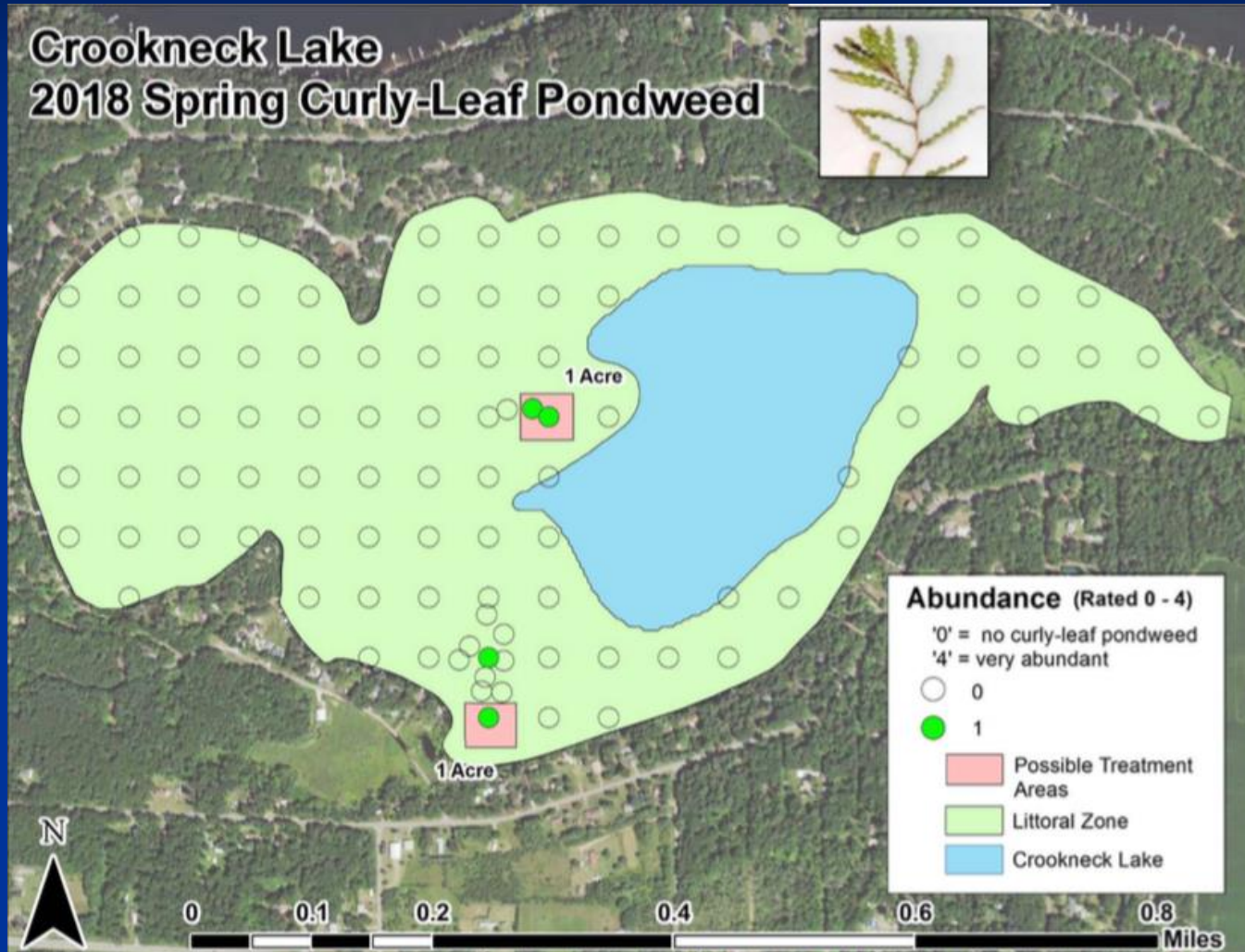
- Write 5-Yr CLID Mgmt Plan and Revise Establishment Order
- Survey for lake for invasive species
- Treat invasive species
- Monitor quality of lake water

Crookneck Lake 5-Year Management Plan

- Managing Water Quality
- Managing Aquatic Plant and Invasive Species
- Managing the Shoreline Development
- Managing Fisheries
- Managing/Monitoring the Management of the CLID

Located on “CrookneckLake.com” under “CLID”

2018 Performance Plan Review



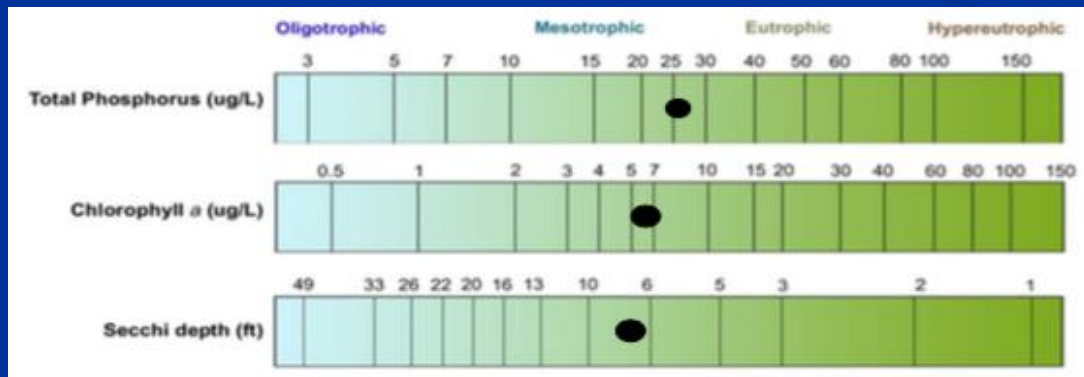
RMBel reports available on www.crooknecklake.com/clid

Zebra Mussel Monitoring Program

- Zebra Mussel (veliger) & Spiny Flea Testing
 - Funded by Morrison County
 - Sampled three locations/pooled samples
 - June & July 2018: Negative

Water Quality Monitoring Program

- Analysis performed by RMB Laboratory
- Samples collected from two locations
- Sampling performed monthly Jun – Sep
- Analysis includes: Total Phosphorus, Chlorophyll-a, and Secchi depth



Treasurer Report

2018 Recap

Beginning balance: \$39,882

Levy (\$60 per resident): \$5,372

Expenses: \$4,479

Ending balance: \$40,774

2018 Income Statement

Appendix C: 2018 Income Statement

	2018
Income	
Levy Income	5,371.55
Total Income	5,371.55
Gross Profit	
	5,371.55
Operating Expenses	
Business License & Fees	44.28
Insurance	1,253.00
Mailings and Postage	150.33
Water Quality Monitoring	580.00
Weed Treatment	2,451.41
Total Operating Expenses	4,479.02
Operating Income	892.53
Other Income / (Expense)	
Grant Income	(5,450.00)
Intrest Income	9.26
Total Other Income / (Expense)	(5,440.74)
Net Income	(4,548.21)

Account Transactions

Appendix E: 2018 Account Transactions

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	GROSS	TAX
Crookneck Lake Improvement Dis							
Opening Balance				45,356.91	-	-	-
Jan 19, 2018	Spend Money	Minnesota Counties Intergovernmental Trust		-	1,253.00	(1,253.00)	-
Jan 25, 2018	Receive Money	Morison County		457.40	-	457.40	-
Jan 31, 2018	Receive Money	Richfield Bloomington Credit Union		2.03	-	2.03	-
Feb 15, 2018	Spend Money	Morison County		-	5,450.00	(5,450.00)	-
Feb 28, 2018	Receive Money	Richfield Bloomington Credit Union		1.61	-	1.61	-
Mar 30, 2018	Receive Money	Richfield Bloomington Credit Union		1.61	-	1.61	-
Apr 30, 2018	Receive Money	Richfield Bloomington Credit Union		1.66	-	1.66	-
May 31, 2018	Receive Money	Richfield Bloomington Credit Union		1.66	-	1.66	-
Jun 21, 2018	Receive Money	Morison County		4,914.15	-	4,914.15	-
Jun 26, 2018	Spend Money	PLM Lake & Land Management		-	2,451.41	(2,451.41)	-
Jun 29, 2018	Receive Money	Richfield Bloomington Credit Union		0.32	-	0.32	-
Jul 31, 2018	Receive Money	Richfield Bloomington Credit Union		0.37	-	0.37	-
Total Crookneck Lake Improvement Dis				5,380.81	9,154.41	(3,773.60)	-
Closing Balance				41,583.31	-	-	-
Total				5,380.81	9,154.41	(3,773.60)	-

2019 Performance Plan (Proposed)

- Continue 5-yr management plan
 - SURVEY during spring and summer to determine presence of invasive species & effect of treatment on native species
 - TREAT invasive species
 - MONITOR/PERFORM water quality studies
 - MANAGE the CLID
- Update CLID establishing order

2019 Performance Plan

Budget (Proposed)

Operating Expense	Proposed 2019	2018	2017	2016
Legal Fees	\$10,001**			
Survey	\$3,480	\$2,415*	\$1,753	\$1,961*
Weed Treatment	\$5,100	\$2,451	\$3,157	\$8,784
Insurance	\$1,500	\$1,253	\$1,416	\$1,562
Admin Costs	\$348	\$194	\$279	\$374
Water Quality	\$1,320	\$580		
Total	\$21,749	\$6,552	\$6,552	\$12,681

**Note 2016 and 2018 expense includes the survey that the AIS Grant paid for*

*** Funded from reserve if required*

FLOOR MOTIONS

- Is there a motion from the floor to approve the proposed 2019 Performance Plan?
- Is there a motion from floor to approve the proposed 2019 Performance Plan Budget?
- Is there a motion from the floor to authorize the Annual CLID meeting to be held on any weekend during 2019?

Levy Setting

- The Levy will be set by the board based on maintaining a reserve and the approved 2019 budget.

Levy Options

Levy	\$0	\$10	\$20	\$30	\$40	\$50	\$60	\$70	\$80	\$90
Income	\$ 0	\$ 1,370	\$ 2,740	\$ 4,110	\$ 5,480	\$ 6,850	\$ 8,220	\$ 9,590	\$10,960	\$12,330
Expense	\$ 11,748	\$ 11,748	\$11,748	\$11,748	\$11,748	\$11,748	\$11,748	\$11,748	\$11,748	\$11,748
Net	\$(11,748)	\$(10,378)	\$(9,008)	\$(7,638)	\$(6,268)	\$(4,898)	\$(3,528)	\$(2,158)	\$ (788)	\$ 582
EOY Balance	\$ 29,026	\$ 30,396	\$31,766	\$33,136	\$34,506	\$35,876	\$37,246	\$38,616	\$39,986	\$41,356

BOARD MOTIONS

- Is there a motion from the board to set levy amount?

Election of Board of Directors

- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- Secret ballot similar to township elections
- Each levy assessed property is allowed one vote
- ELECTION RESULTS ARE:

LID Management Protocols

- **Internal Audit (all criteria were met)**
 - **Notified Morrison Cty of new CLID Board info**
 - **Presented Annual Report to Cty Commissioner's**
 - **Certified Annual Tax Roll for CLID**
 - **Maintained/renewed CLID Insurance Policy**
 - **Coordinated lake surveys, DNR Permits, and treatments for invasive species**
 - **Filed the Special District Financial Reporting Form to the Office of the State Auditor**

LID Management Protocols

- Internal Audit (continued)
 - Mailed annual ballot and meeting notification letter to CLID members
 - Published Annual CLID meeting notification in the Morrison Cty Record and notified Morrison Cty Administrator (Executive Assistant/Deputy Clerk)
 - Now holding the Annual CLID meeting

New Business

- Update: Lake Shamineau High-Water Study
 - Completed Engineers Feasibility Report
 - April 21, LSLID board approved moving forward at conclusion of Public Information Meeting
 - County proposed alternative to LSLID (May)
 - LSLID briefed project at the May LCIA meeting
 - ** Met with LSLID June 1st
 - Received reply to LCIA questions 18 July
 - County surveyed all Shamineau owners (July)
 - County notified LSLID survey results 7 Aug

Water Water Water

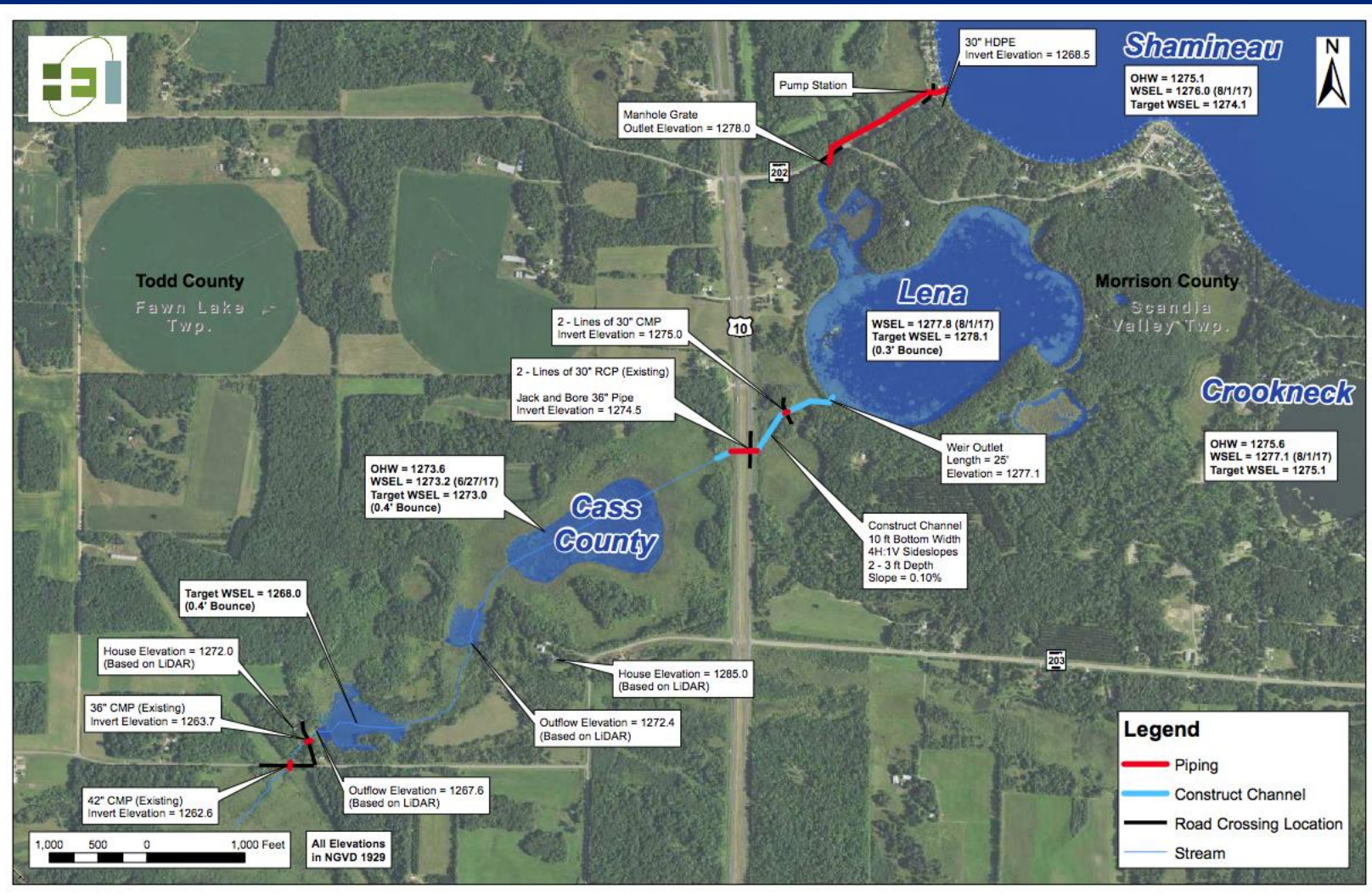
- Rainbow of opinions
- Water can become very personal...not to mention contentious
- I reached out and solicited counsel from one of our residents who has wealth of experience with projects of this magnitude
- We will now have his presentation

Water Water Water

- Dave's presentation goes here

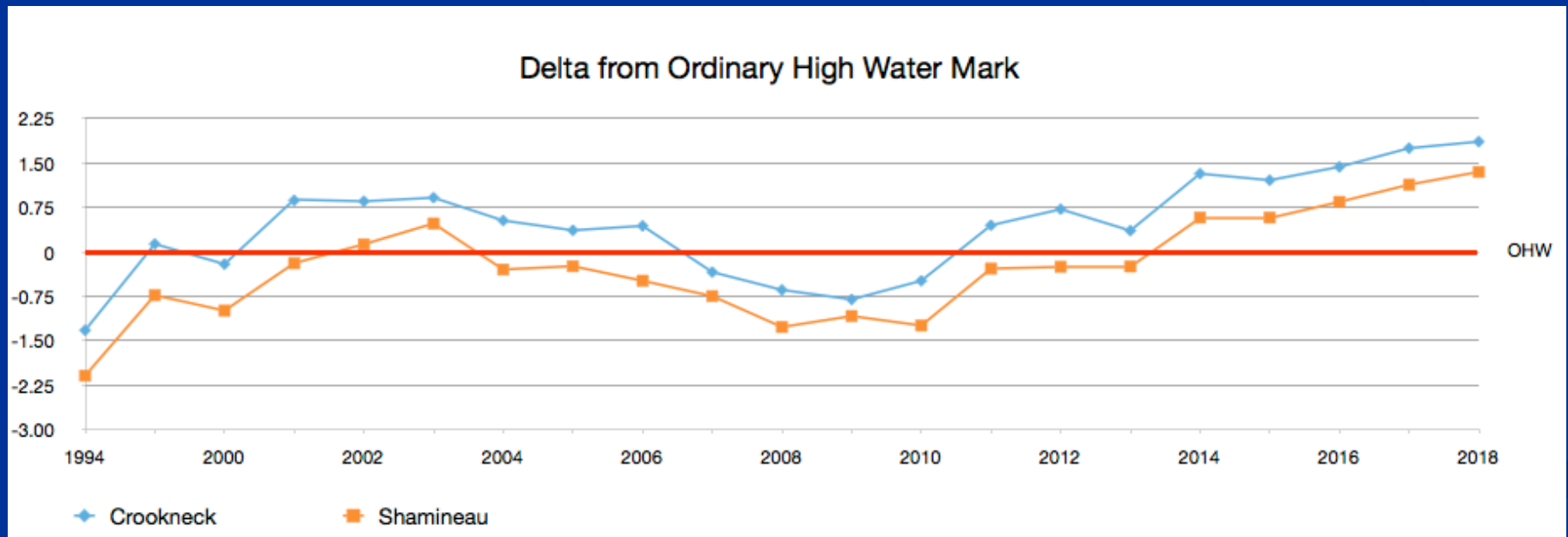
New Business

■ Lake Shamineau High-Water Study



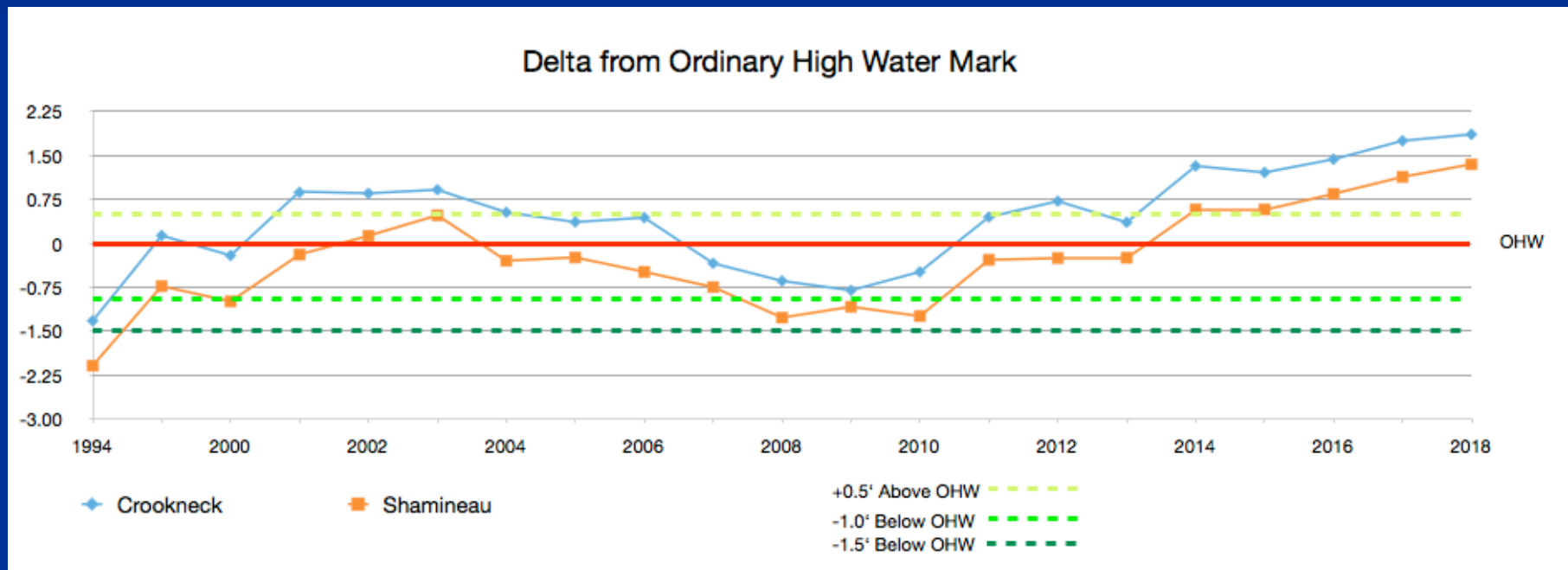
New Business

■ Lake Shamineau vs. Crookneck Lake Water Levels...what is the ideal water level?



New Business

■ Lake Shamaineau vs. Crookneck Lake Water Levels...what is the ideal water level?



New Business

- Results of Meeting on 1 June with LSLID
 - LSLID requested a Letter of Support
 - Responded with the following:
 - Define the scope of project...several versions
 - CLID board would need to brief constituents and possibly perform a survey
 - Determine CLID's authority to act
 - Requested they receive Todd Cty approval FIRST

New Business

- **Lake Shamineau High-Water Project**
 - Should CLID board provide a “letter of support”?
 - Go with today's input vs. survey?
 - Base letter on current scope of project?
 - Place conditions?
 - Do you authorize the board to reply?
 - Wait until after Todd County to submit?

NEW BUSINESS

OPEN DISCUSSION

New Business

■ Lake Shamineau High-Water Study

■ What's ahead...

- Stay aware of meetings and hearings
- Attend and speak your opinions or send in a letter (not sure if there is a mechanism to call in a comment)
- Critical meetings will include: DNR, County Commissioner's

New Business

Open Forum

New Business

Motion to adjourn?

LCIA MEETING BEGINS NOW!