

Lake Shamineau Lake Improvement District (LSLID)

LID Board Meeting Minutes

June 23, 2017

Attendees: LID Board : Bob Koll (Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary),
Other Attendee: Jeff Langan (Houston Engineering)

Absent: Rick Rosar (Vice Chair), Dale Mashuga

Welcome/Intro

Chairman Bob Koll called the meeting to order at 12:00 PM.

I. Review, finalize and approve the minutes of the minutes of the June 2nd Project Kickoff meeting.

Motion was made by Fred Comb and seconded by Bob Koll to approve the minutes from the Project Kickoff Meeting held on June 2, 2017. So approved, unanimously.

II. Project Financing

There was discussion about the project funding. Fred reported that he will be discussing bonding options with Deb Lowe. The group decided to use \$1.5 million as an estimate for project costs. The group also discussed the possibility of receiving legislative funding to offset the costs. The board decided that both bonding and grant/legislative funding should be pursued.

III. Project Updates

Bob and Jeff reported that meetings with downstream property owners have gone well with only a couple of contacts remaining. Bob reported that a meeting with the Crookneck LID may be needed in the future. Jeff mentioned that the survey data will assist with the Fish Trap Lake/Creek discussion and that Houston would research the requirement for a joint ditch hearing with Todd County but he did not believe it would be required according to the statute. Jeff also reported that the elevation survey would be completed by Houston in the following week.

IV. Project Schedule and Next Steps

The following milestone and meetings were discussed:

- **Draft report:** The Board asked that a draft report be completed by Houston by July 28th. Jeff responded that they would try to get key items completed for use with the meetings in August.
- **LID Board Meeting:** A LID Board meeting would need to be scheduled prior to the following meetings to allow for sufficient planning and to discuss project details.
- **Public Meeting:** Jeff suggested that the LID schedule a public meeting with the invitees to include agency stakeholders (similar to attendees at stakeholder meeting); Lake Shamineau property owners, downstream property owners, and any other interested parties to our project. The meeting would be advertised in the paper and on Lake Shamineau website/facebook, and perhaps with some personal e-mails. The purpose of the meeting will be to explain the project and let any interested parties raise issues and ask questions with the emphasis on how this project may affect those along the corridor. Dates were discussed but final decision would depend on LID Board, Houston, and room availability
- **Lake Owner meeting:** Invitees include only the property owners around Shamineau that will be assessed as a result of our project. We would utilize a postcard invitation as well as advertise on our website. The purpose of this meeting would be to talk about the specifics of the project including detail on the costs and how it will affect the owners that will be

assessed. It will be the time to take input and answer questions with the hope that they have enough information for the vote at the annual meeting. Dates were discussed but final decision would depend on LID Board, Houston, and room availability

- **Annual Meeting on August 26:** This meeting would include a vote on the 2018 budget which would include costs of this project. Hopefully, there would be enough information provided at the Lake Owner meeting and postings on the website that lake owners would be informed enough for the vote.

V. The Board meeting was adjourned at 1:48.

Respectively submitted by Cindy Kevern.