

**Lake Shamineau
Lake Improvement District
Informational Meeting – August 6, 2020**

Informational Meeting:

Provide information to Property Owners regarding the Annual Meeting, voting and the West Outlet High-Water Project.

High-Water Project Goal:

Determine a solution to the high-water problem that is most feasible, cost-effective, and timely, and will minimize ongoing maintenance and future operating costs.



Lake Shamaineau LID Informational Meeting 8/6/20

Meeting Agenda

- 1. Welcome**
- 2. Voting and Annual Meeting Information**
- 3. High-Water Project Background**
- 4. Project Engineering (Houston Engineering)**
- 5. Project Steps Est Costs and Est Timeline**
- 6. DNR Grant**
- 7. Questions/Comments-** *Be concise and respectful.
Use Chat feature and limit your comments to the topic.*
- 8. Next Steps**
- 9. Adjourn**

Note that meeting will be recorded

Lake Shamaineau LID Informational Meeting

Welcome and Introductions

Cindy Kevern, Chair LSLID Board

Lake Shamineau LID Informational Meeting

- **Meeting Code of Conduct –**

- Use chat feature to indicate that you have a question or comment
- Wait until question period for questions unless relevant to gain understanding of topic
- Participants should wait to be recognized by meeting organizer and speak one at a time
- ***Mute all cell phones, mute your microphone and please be quiet*** so the audience can hear the speakers
- Be respectful and wait your turn to speak. Be brief and please keep your questions to the topic under discussion.
- When asking questions, participants should state their name and their property address on Lake Shamineau. Property Owners will have priority for questions
- Should any participant become disrespectful or distracting, they will be asked to leave the meeting.

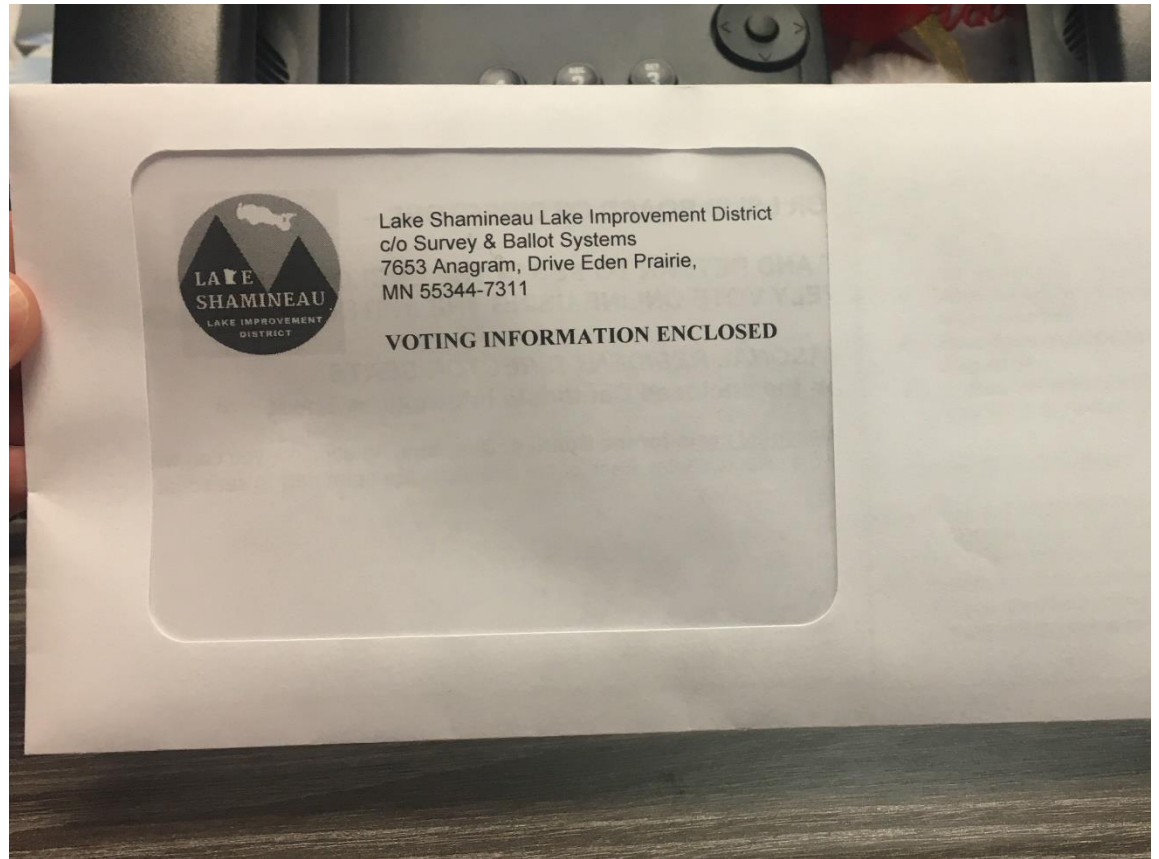
LSLID Informational Meeting

Voting and Annual Meeting Information

- Property Owners Letter mailed on July 31
 - Included Letter, Project Plan, and 2021 Budget Sheet
- ***New for 2020*** – LSLID will be using Survey and Ballot Systems to administer Voting Process
- Voting Materials Mailed on August 5; includes Ballot, Candidate Sheet and Budget Sheet
- ***NEW*** voting process includes opportunity for mailing ballots OR online voting. NO in-person voting.
- Paper Ballots need to be postmarked by August 31
- Online Voting closes on August 31
- Online Tabulation of results will be available on Sept 8

LSLID Informational Meeting

- Look for Voting Materials



LSLID Informational Meeting

2020 Annual Meeting

- Due to COVID, Annual Meeting will be held online
- Scheduled for August 29th at 9 AM
- Send email to fred@homeinspectionsofmn.com to receive invitation to the meeting
- Meeting will be recorded
- Voting will only be through mail-in ballots or online voting.

LSLID Informational Meeting

Voting Information

- **Election of Directors**

- Vote for 2 Seasonal Director Seats
- Vote for 1 Permanent Residency Seat

- **2021 Budget Information**

1. Non-Project Operations Budget
2. Aquatic Invasive Species (AIS) Budget
3. 2021 High-Water Outlet for Pre-Construction
4. Establish High-Water Outlet Project

LSLID Informational Meeting

High-Water Project Background

- Sept 2019 – Morrison Board approved delegation of authority for High-Water Outlet to LSLID
- Worked to complete route, testing and approvals for infiltration project over winter and spring
- Determined in late spring that necessary flowage easements would not be obtained
- June 1 – LSLID Board approved action to shift focus away from NE infiltration and to explore other options
- June 25 – LSLID Board approved action to review a project for West Outlet utilizing newly cleaned ditch to Fish Trap Creek; Hired Houston Engineering to complete preliminary analysis

LSLID Informational Meeting

Reducing Inflows and Emergency Pumping

- On June 9th the Morrison County Board approved the funding and oversight of a project that creates an impoundment system to reduce inflows to the Lake.
- This project will return the watershed to its natural flow; however, it **WILL NOT** remove water from the lake or lower the lake water level.
- The Emergency Task Force is also exploring an emergency project to pump water from a pond at the west end of the lake.

LSLID Informational Meeting

Background – West Outlet Project

- Preliminary surveys and data gathering completed by Houston for route alternatives and preliminary costs
- Initial concept completed and will be presented by Houston today in our meeting
- Initial stakeholder outreach completed with DNR, Todd County, and property owners
- An Engineer's Conceptual Summary Report is in process of completion and will be posted on the website.
- High-Water Outlet Project Plan, Cost and Timeline has been included in mailing to Property Owners and is on website.

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Preliminary Engineering Report:

Mike Opat, Project Manager
Houston Engineering

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High-Water Project – West Outlet

Project Steps, Estimated Costs and Estimated Timeframe for Completion

See Attachment – Project Tasks, Timeline and Costs

See 2021 Budget Sheet

Lake Shamineau Informational Meeting

DNR Grant

- The LID has received \$65,000 in DNR funds for project completed steps
- The LID anticipates receipt of \$52,000 for project next steps
- The estimated total project costs do not include any possible DNR grants that may be available for of up to 50% of future costs including construction.
- The High-Water Outlet Project is on list of Flood Hazard Mitigation Needs
 - Final grant information is dependent on approval of the DNR's 2020 bonding request.

Lake Shamineau LID Informational Meeting

Questions and Comments

- Use Chat feature to indicate that you have a question or comment
- Wait for Chair to recognize you
- State your Name and Lake Address to the audience
- Lake Owners will have priority for questions/comments
- Be concise and respectful
- ***Please limit your time to 2 minutes or less***

LSLID Informational Meeting

Next Steps

- A link to the recording of today's meeting will be posted to the website
- Property Owners Letter Mailed on July 29
- Voting Materials Mailed on August 5
- **ONLINE Annual Meeting Held on August 29th at 9 AM**
- **Voting open until August 31**
- **Questions:** Send email to LSLIDBD@gmail.com

MEETING CONCLUSION