

**Lake Shamineau Lake Improvement District (LSLID)
Informational Meeting
August 5, 2021 at 6:00 p.m.
Held Online**



HOSTED BY: Board of Directors of the Lake Improvement District (LID) –
Bob Koll, Rick Rosar, Fred Comb, Ardis Sandstrom, Tim Rice
Cindy Kevern - Administrator
Houston Engineering (HEI) – Mike Opat, Project Manager

ATTENDEES: Lake Shamineau Property Owners

MEETING PURPOSE: Provide information to Lake Shamineau Property Owners regarding the Annual Meeting and the West Outlet High-Water Project

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.*

AGENDA:

1. Welcome and Introductions
 - Meeting Agenda
 - Review Code of Conduct
2. Voting and Annual Meeting Information
3. High-Water Project Background
4. Preliminary Engineering Report – Mike Opat (Houston Engineering)
 - Current Scope of Services and Status
 - Project Features
 - Ditch 41 Capacity Analysis
 - Next Steps – Detail Design, Updated Costs, EAW and Permitting
 - Questions
5. Project Steps, Estimated Costs and Estimated Timeframe for Completion
6. Questions and Comments
7. Next Steps –
 - Voting Materials have been mailed to Property Owners
 - Annual meeting on August 28th, held online starting at 9:30 AM

Meeting Code of Conduct –

- *Use the chat feature to indicate that you have a question or comment. If you have not been recognized to speak, be sure your microphone is muted.*
- *Be respectful and wait your turn to speak. When recognized to speak, limit your time to 2 minutes or less. Be brief and keep questions to the High-Water West Outlet project topic.*
- *When asking questions, participants will need to state their name and their property address on Lake Shamineau. Lake Owners will be given priority for questions and comments.*
- *If any participant becomes disrespectful or distracting, they will be asked to leave the meeting.*