

LIDA LAKES IMPROVEMENT DISTRICT - ANNUAL MEETING

Saturday, August 17, 2024, 9:00 A.M.

Lida Township Hall

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda (**BOARD ACTION**)
- V. Approval of June 15, 2024, Meeting Minutes (**BOARD ACTION**)
- VI. Treasurer's Report
 - Current Financial Report (**BOARD ACTION**)
 - Bills to be Paid (**BOARD ACTION**)
- VII. Board Activities Report
 - Administrative Items
 - Lake Management
 - Lake Coordinator
 - Communications
- VII. 2025 Budget Consideration (**MEMBERSHIP VOTE**)
- VII. Election of Directors (**MEMBERSHIP VOTE**)
- VII. Informational/Education Item(s)
 - a. Guest Speaker: Jim Wolters, MN DNR Area Supervisor
- VII. Announcement of Election Results
- VII. Public/Membership Comments
- VIII. Adjournment

Next Meeting Date: Board Meeting, October 26, 2024, 9 AM