

Lost Lake Protection & Rehabilitation District
APPROVED Minutes
August 4, 2022, 3:00 p.m. Special Commissioners' Meeting

- 1. Call to Order:** Chairman Eckerman called the meeting to order at 3:05 p.m.
- 2. Verify Posting of Meeting:** Commissioner Heeler stated the meeting was posted 08-01-2022.
- 3. Roll Call:** Quorum was established.
Present: Heeler, Ritter, Anderson, Eckerman, Ulett
Excused: Truppe, Guckenbergl
Others Present: None
- 4. Approval of July7, 2022, Commissioner Meeting Minutes:**
On Motion by Anderson, second Ritter, minutes of the July 7, 2022, LLPRD commissioner meeting were unanimously approved.
- 5. Public comments:** None given
- 6. Propose emergency Spending Agenda Item for Electors' Meeting:** Eckerman told of the need to obtain funds quickly when lake-related issues/expenses arise on too short of notice to get spending approval from lake district commissioners. This occurred in late July when a water quality study was advised by Onterra due to water clarity issues noted on the lake. The study was given the go-ahead but only because the Lost Lake Community Club (LLCC) agreed to pay the up-front costs to get the water study started. One idea to prevent this from occurring in the future was to give the chair authorization to spend a "set" amount each year for these rare and unexpected expenses. After discussion, including mentioning that the LLCC's by-laws state that they are available to pay for these unexpected expenses, the commissioners decided not to pursue giving the chair this spending authority, but will instead repay any LLCC funds used for these emergency issues via a line item in the following year's LLPRD budget. Therefore, Ritter motioned that the 2023 LLPRD budget include funds to reimburse the LLCC for the water testing bill they paid for, second Ulett. Motion passed unanimously.
- 7. Confirm Wording/Enclosures for Elector Meeting Mailing:** The proposed cover letter was fine as presented. Heeler noted he would remove Agenda Item 11 from the Elector Meeting proposed Agenda (see agenda item 6, above). Also, it was noted that the repayment to be made to the LLCC for the water testing should be added to the LLPRD 2023 budget which will be sent to all electors along with other info prior to the Sept 4 elector meeting.
- 8. Commissioner Communications, Meeting Agenda Items, and Concerns:** None given
- 9. Adjournment:** Meeting adjourned at 3:45 p.m.

Minutes prepared by Gary Heeler
LLPRD Secretary