**Pelican Group of Lakes Improvement District**

**PO Box 336**

**Pelican Rapids, MN 56572**

**Annual Meeting Notice**

**June 30, 2022**

The annual meeting of Pelican Group of Lakes Improvement District (PGOLID )will be held Saturday, August 13th at Dunn Township Town Hall on East lake Lizzie Rd. at 9:00 a.m. Voter registration will begin at 8:45 a.m. Enclosed are the

following documents:

- Proposed Meeting Agenda

- 2023 Proposed budget

- Absentee ballot request and absentee ballot

-Feasibility study letter – expenditure over $5,000

The election of three (3) director positions will occur following the call for any nominations from the floor at the meeting. Two current board members, Bob Leonard and Dave Stene are completing 3 year terms and are running for a second term. We will have one open position with no current candidate to fill that position. Please contact any Board Member prior to the meeting if you have an interest in serving. If you will be unable to attend, an absentee ballot is included. Complete the ballot and attest to being 18 years old or older, and then make selections on the ballot and mail to the address included. Ballots must be received by the election committee prior to August 10th, 2022, to be counted as a cast ballot at the annual meeting. Nominations for Board membership may also be made from the floor at the Annual Meeting.

The nominating committee and/or the PGOLID Board will review each nomination in order to confirm eligibility as a bona fide property owner.

Copies of the PGOLID Annual Report, financial statements, proposed budget, agenda and minutes are available on the PGOLID website, [www.PGOLID.org](http://www.PGOLID.org) and will be available at the annual meeting.

**We encourage PGOLID property owners to participate** and attend the Annual Meeting by expressing your views and voting in a town hall setting. The annual meeting will provide an overview of PGOLID activities for 2022 and is an opportunity for taxpayers to provide input to the Board for 2023.

Sincerely,

Board of Directors, PGOLID