Board Meeting



Tuesday, April 15, 4:00pm

In Person:

Online (Teams):

Phone (audio only):

Cormorant Town Hall 10929 Co Hwy 5 Join the meeting now Meeting ID: 243 620 733 085 <u>+1 218-302-5994,,515938253#</u>

Pelican Rapids, MN 56572

Passcode: u4CG2v4Y

Phone conference ID: 515 938 253#

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introductions and Announcements
- 4. Public Comment
- 5. Approval of Agenda
- 6. Approval of last Meeting Minutes
- 7. New Business
 - a. Drinking Water Committee report
 - b. Septic System study report
- 8. Treasurer's Report
 - a. 2024 Annual Financial Report
 - b. Current financial report
 - c. Claims and Disbursements
 - d. Proposed 2026 budget and levy
- 9. Lake Coordinator Report
 - a. Tree Program
 - b. Curly-leaf pondweed
- 10. Board Member Reports
 - a. Mosquitos
 - b. Buoys
 - c. Other

- 11. Risk Management
 - a. Insurance review
 - b. Internal controls
 - c. MN Legal Compliance
- 12. Next Meeting: Tuesday, May 20
- 13. Adjournment