

St. Albans Lake Improvement District  
Regular Board Meeting August 30<sup>th</sup>, 2016

Meeting called to order by Bill Slattery. Board members in attendance;

Bill Slattery

Craig Hall

Aaron Bean

Joan Maher

Advisor-Rob Roy

Approval of prior meeting minutes, motion to approve 1<sup>st</sup>, Craig Hall, 2<sup>nd</sup> by Aaron Bean, all in favor-motion passed.

Motion to leave the 2017 LID Tax rate at the same level as 2016, 1<sup>st</sup> Craig Hall, 2<sup>nd</sup> Aaron Bean, all in favor, motion passed.

Motion to change the annual meeting date to September/October time frame to align with the Point Intercept Survey completed at the end of the year, 1<sup>st</sup> Joan Maher, 2<sup>nd</sup> Aaron Bean, all in favor-motion passed.

Greenwood City is proposing to contribute \$2,500 annually going forward, not confirmed.

Review of Board member terms determined at the August 2015 Annual Meeting confirmed as follows;

1yr Term expiring fall of 2016, Craig Hall, Sandra Carr, Tom Fletcher

2yr Term expiring fall of 2017, Joan Maher, Bill Slattery, Aaron Bean

Proposed regular meetings for 2017;

March 7<sup>th</sup>

June 20<sup>th</sup>

September 12<sup>th</sup>

Proposed Annual Meetings;

October 4<sup>th</sup>, 2016

October 10<sup>th</sup> 2017

Motion to adjourn meeting by 1<sup>st</sup> Aaron Bean, 2<sup>nd</sup> Joan Maher, all in favor-approved, meeting adjourned 8:10 pm.