

On Monday, May 26, 2015, the first meeting of the St Albans Bay Lake Improvement , the District (LID), was held at Jake O'Connor's Public House in Excelsior, MN.

Present at the meeting were William Slattery, Robert Roy, Thomas Fletcher, Craig Hall, Sandra Carr, and Joan Maher. Absent from the meeting were Aaron Bean and Michael Bogen. All of these people were appointed by the Councils of both Greenwood and Excelsior until a vote can take place and an elected Board be put in place. The electors will be those residents who own shore line property on St Albans Bay and who will pay the LID assessed tax in their property taxes.

After introductions led by Rob Roy, the Board members present were sworn in by Mark Kelly, the attorney for Greenwood. Then there was a brief explanation by Mr. Kelly about the MN open meeting rules and regulations.

Then Mr. Roy explained that both city councils had appointed Mr. Slattery as Chairman until an election and a request was made for those interested in serving as either Vice Chairman or Secretary. Joan Maher volunteered to serve as Vice Chairman and it was left to the next meeting to appoint a Secretary.

Rob Roy then provided a brief history of the treatments of the Bay which started in 2011 through the plans for 2015.

That history was followed by what needed to be done in the immediate future, who would be responsible, and a schedule of future meetings.

Future meetings are now planned for June 2, June 16, and July 21 at 7:00 pm at the Commons office space, 540 Lake St, Excelsior, MN.

The Agenda of the June 2nd meeting is currently as follows:

- 1) Appointment of a Fiduciary for the LID funds.
- 2) Appointment of a Board Secretary
- 3) A presentation by the Applicator, PLM who has treated St Albans over the 4 years.

The presentation will be followed by a brief Q&A of the Applicator by the Board.

- 4) Discuss and decide on a tax formula for the upcoming tax period along with a budget that will ensure at least the good results seen in the past.
- 5) Attempt to set a date for an Annual meeting of the LID sometime in August 2015.

Prepared By: William Slattery - Chairman