

PUBLIC NOTICE

ST ALBAN'S BAY LAKE IMPROVEMENT DISTRICT BOARD MEETING

Monday, June 22, 2015

7pm

Commons office space, 540 Lake St, Excelsior, MN **55331**

Agenda:

- 1) Approval of minutes for the June 2, 2015 Board Meeting.
- 1) Select a Fiduciary Agent for the LID funds to recommend to the Cities of Excelsior and Greenwood (more information on using Beacon Bank as the fiduciary).
- 2) Brief update from Rob Roy on the June eradication application and any other news from the applicator.
- 3) Discuss and decide on a proposed budget and tax formula for 2016 for the LID annual meeting that will ensure at least as good results as seen in the past.
- 4) Attempt to set a date for the August 2015 annual meeting of the LID.

Any questions about this meeting should be directed to
Board Member Tom Fletcher 952.224.5550 tfletcher@aexcom.com.

*In accordance with open meeting laws, members of the public are welcome to view this meeting,
but there will be no opportunity for the public to participate.*