

PUBLIC NOTICE

ST ALBAN'S BAY LAKE IMPROVEMENT DISTRICT BOARD MEETING

Tuesday, July 21, 2015

7pm

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

Agenda:

- 1) Approval of minutes for the June 2 and June 22, 2015 Board Meeting.
- 2) Select a Fiduciary Agent for the LID funds to recommend to the Cities of Excelsior and Greenwood.
- 3) Select an Insurance Carrier for the LID
- 4) Update from Rob Roy on the June eradication application and any other news from the applicator.
- 5) 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.
- 6) Set Agenda and plans for August 13, 2015 LID Annual Meeting.

Any questions about this meeting should be directed to
Board Secretary Joan Maher 612-418-1400 joanmaher11@gmail.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.*