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Meeting Minutes
Emerald Lake Village District (ELVD) Workshop Meeting
Thursday, April 6, 2023

Board Attendees

Brett Taber, Commissioner (Chair)
Sarah Murphy, Commissioner
Carolyn Renken, Treasurer
Sara Auger, Clerk

Residents - None

Other - Bow Smith (Road Agent)

The meeting was called to order by Commissioner Taber at 6:30pm on April 6, 2023. Followed by the Pledge of Allegiance and roll call to confirm a quorum of Commissioners.

The purpose of tonight's meeting is for a workshop meeting. First item discussed was documents and preparation for the Annual Meeting.

The MS 636 was finished today and will be posted on the website tonight and at the annual meeting location. An email will go to the district lawyer with the final Warrant Articles. The supervisors of the checklist will be in the office on April 11, 2023 from 6:00-6:30pm for the purpose of adding to and making corrections to the checklist. Any resident can also still register to vote from 10am up until noon on the morning of the Annual Election, April 22, 2023 at the Hillsboro-Deering Elementary school. Commissioner Kardaseski is working on the Annual Meeting report. The goal is to have the report sent to the printer by April 15th.

Outstanding items needed for the audit will be sent in a list to our bookkeeper to forward. We have both a normal annual audit and a federal required audit (due to ARPA funds received).

Our Road Agent, Bow Smith, gave an update on various items. Last week material was spread out, this used the last of the March budget for material. New material has been ordered for April,

starting with spreading on the inner loop of the district. Saturday evening a call was received about Sunrise, which had been checked on Friday and nothing was seen. This area was cleared by Sunday and will need a larger culvert. Monday, more material was dispersed. This week roads were started with grading, some roads are still very wet. Will continue grading tomorrow and over the next 2 weeks, weather dependent. Although not long lasting, there has been much pothole repair over last week. All roads to be graded before the end of April is the plan. The roads will need to be graded again, as this grading will not be long lasting. Autumn road has seen settling again where SUR construction worked.

In other business, a mailing will be going out shortly to residents with the annual CCR report. A volunteer effort to stuff envelopes will be put out. The mailing is estimated to be 8 pages.

The Stormwater Asset Management survey received 3-5% completion.

The next district meeting is on April 20th at 6:30. All meetings are open to the public.

A motion to adjourn was made at 7:24pm by Commissioner Taber, seconded by Commissioner Murphy, all in favor, motion passed.

Respectfully submitted by: _____ Sara Auger, ELVD Clerk

Approved by:

_____ Brett Taber, Commissioner (Chair)

_____ Debbie Kardaseski, Commissioner

_____ Sarah Murphy, Commissioner