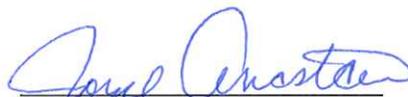


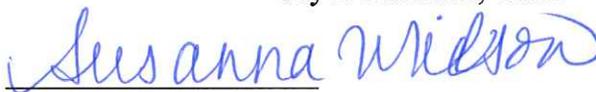
**CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, December 1, 2014**

The Chisago Lakes Lake Improvement District Board of Directors met in regular session at 6:30 p.m. on Monday, December 1, 2015 in the Administrative Board Room of the Chisago County Government Center with the following Board of Directors present: Joyce Anastasi, Rick Ekstrand, Orris Erlandson, Mike Mergens, Steve Paquay, and Lou Sibik. Absent: Eric Sogard. Also present: County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Cassie Waltz, County Environmental Services Director Kurt Schneider, Emmons & Olivier Resources staff Greg Graske, Chisago Soil and Water Conservation District staff Sue Humble, and 3 citizens.

Director Paquay offered a motion to make a recommendation to the County Board to begin the process of adjusting the current LID taxation boundary to include the entire Chisago Lakes Chain of Lakes watershed. Motion seconded by Director Erlandson and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Ekstrand, Erlandson, Mergens, Paquay, and Sibik. **OPPOSED:** none. **ABSENT:** Sogard.

Director Mergens offered a motion to adjourn the meeting at 8:29 p.m. Motion seconded by Director Ekstrand and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Ekstrand, Mergens, Paquay, and Sibik. **OPPOSED:** none. **ABSENT:** Sogard.


Joyce Anastasi, Chair

Attest: 
Susanna Wilson, Water Resource Specialist