

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, June 10, 2021 10:00 am

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Law

Chairman Mike Mittelstadt called the meeting to order at 10 am. He verified that the meeting was in compliance with open meeting laws.

2. Roll Call:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan Others: Al Baade

3. Approval of Agenda

Burke made a motion to approve the agenda, seconded by Sullivan. Motion carried.

4. Consider revised bylaws

Before considering the questions that Al Baade had highlighted on the draft bylaws, Mittelstadt asked if there were questions or suggestions for changes that were not highlighted on the draft. Keegstra suggested that the sediment control committee should be added to list of standing committees, with a brief description of its responsibilities and duties. After a brief discussion, the consensus of the board was that the sediment control committee should be added as a standing committee.

Mittelstadt suggested that the Financial Audit Committee should be called Financial Review Committee because the process is not really an audit. After a brief discussion, it was decided to make this change.

Burke raised a question on whether the description of meetings and training sessions that qualified for a stipend was sufficiently clear. It was agreed that the current wording was adequate.

5. Respond to questions raised regarding revised bylaws

With respect to the highlighted question in paragraph 7.B, it was decided to set the level for special projects requiring a financial review would be set at \$500,000. Moreover, it was agreed that the review would not be performed until the project was completed to prevent multiple reviews in projects that span multiple years.

It was decided to eliminate the section on the public bidding process (section 9 in the draft under discussion) because this issue was already specified in state statutes.

It was decided that electors who wish to vote on issues at an annual or special meeting should complete a voter eligibility certificate before participating in any voting process.

It was agreed that candidates who wished to be considered for election to a vacant commissioner position should provide a short biography to the board secretary at least 30 days before the date of the annual meeting.

It was also agreed that all candidates for commissioner should be provide a chance to address the annual meeting before voting occurred.

After all questions were resolved, Keegstra made a motion to modify the draft bylaws by incorporating the changes that had been agreed to. The motion was seconded by Sullivan and passed by voice vote.

6. Decide on remaining steps before presenting revisions to electors

Baade will make changes to the draft based on the decisions made at the meeting. He will distribute the updated draft to all board members to make sure he accurately captured the decisions. Once the updated draft has been approved by all board members, he will send it to the attorney for final review.

Baade will prepare a summary of the changes to the district bylaws that can be sent out in the mailing to all electors. He will prepare a similar summary that can be handed out at the annual meeting that he can refer to during his explanation of the changes at the annual meeting.

7. Adjourn

The meeting was adjourned at 11:30 am.

KK/June 10, 2021