

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – JUNE 28, 2010**

Goodlad called the meeting to order at 7:00 p.m. on Monday, June 28, 2010 at Star Prairie Community Center.

Members Present: Goodlad, Demulling, Nelson, Early, Neil Johnson and Wood

Members Absent: Brad Johnson

Neil Johnson moved to approve the agenda, seconded by Wood, and carried.

The May minutes were read by Demulling. Nelson moved to approve the minutes, seconded by Early, and carried.

The June Treasurer's Report was presented by Early.

ENDING ACCOUNT BALANCES 4/26/2010	\$35,614.81
INCOME	\$175.80
EXPENSES	\$2,962.00
ENDING ACCOUNT BALANCES 6/28/2010	\$32,828.61

Nelson moved to approve the Treasurer's Report, seconded by Wood, and carried.

2011 Budget: Wood moved to approve the 2011 budget for the amount of a \$27,950.00 levy, seconded by Demulling, and approved

Newsletter and Annual Meeting Notice: Early will draw up the letter and notice and mail them out on the appropriate date.

Annual Meeting Treasurer's Audit Report: Goodlad appointed Brad Johnson, Stuart Nelson and Kent Rebeck to audit the treasurer's report.

Lake Study Grant: Nelson moved to remove Jack Haye's name from the Lake Study Grant and add Dennis Early's name, seconded by Wood, and carried.

Demulling moved to adjourn the meeting, seconded by Neil Johnson, and carried.

The next meeting will be held on Monday, July 26, 2010 at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling