



Website: <https://www.nlakes.cc>

AGENDA MEMBERSHIP MEETING

June 27, 2024 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 896 0473 7544 Passcode: 982374

A. CALL TO ORDER (7:00 pm)

B. WELCOME / INTRODUCTIONS

C. CONFIRM QUORUM

1. Board Member Quorum (majority of seated members = 3)
2. Membership Quorum (minimum of 10% total membership)

D. PLEDGE OF ALLEGIANCE

E. AGENDA DISCUSSION / APPROVAL

1. Review proposed agenda / identify any changes from audience & from Board
2. Approval of agenda (**ACTION**)

F. PRIOR MEETING MINUTES APPROVAL

1. Identify any necessary revisions
2. Approval of Minutes (**ACTION**)

G. CORRESPONDENCE

1. Review & Discuss any recent Correspondence (Board & Committees)
2. Identify any follow-up Action Items required

H. OFFICER / COMMITTEE REPORTS

1. President's Report
2. Treasurer's Report
3. Finance Committee
4. Bylaws Committee
5. Road & Traffic Safety Committee

I. PRESENTATIONS / SPEAKERS

1. Legislative Updates / Q&A (Senators / Representatives)

J. ONGOING / UNFINISHED BUSINESS

- 1. Bogard-Seldon Corridor Resolution
 - Distribution Status (Greenberg)
 - Public Testimony Summary / Feedback (Hanson)
 - Next Steps (Hanson)
- 2. Membership Outreach Actions
 - Digital Advertising - Approval by Board Members (**ACTION**) (Hanson)
 - Welcome to North Lakes Signs - Status (Hanson)
 - NLCC BBQ Planning - Status & Action Requests (Coleman)
- 3. NLCC Process for input to MSB CIP - Update (Greenberg)
- 4. Waterbody Setback Board - Status Update (Hanson)
- 5. Radar Speed Sign Deployment - Status Update (Hanson / Miller)
- 6. Road Service Area 25 Update (Miller)

K. NEW BUSINESS

- 1. Proposed Springs West Subdivision (Hanson)
 - MSB Preliminary Plat Request for Comment
 - 40 new lots and 1 tract proposed
 - South of Wolf Lake / Hart Lake subdivisions
 - New roads tie in to residential streets
 - Determine NLCC Response (**ACTION**)
- 2. Proposed Stone Creek Phase 7 Subdivision (Hanson)
 - MSB Preliminary Plat Request for Comment
 - 15 new lots and one tract proposed
 - Provides new MSB ROW supporting a tie from Engstrom to Trunk
 - Determine NLCC Response (**ACTION**)

L. AUDIENCE PARTICIPATION - Ideas, questions, comments (3 minutes maximum)

M. ADJOURN - 9:00 pm (requires motion to extend before 8:00 pm) (Hanson)