April 27, 2024 ANNUAL MEETING AGENDA

of the Lake Poinsett Water Project District

10:00am Hamlin County Sportsman’s Club

on north side of Hwy 28 @ Lake Poinsett

Chairman John Pantzke will call the meeting to order..

In attendance:

Minutes of the April 29, 2023 meeting and financial report.

**Old Business:**

Sandbar / outlet status: cleaned out in November 2023.

Website was released Feb 2023 and posts meetings, financials and studies. Suggestions?

**New Business:**
There were 3 shoreline incentives totaling $7,864.36 paid out in calendar year 2023.

Examples of incentives to walk through. (John Pantzke)

LPWPD has entered into an agreement with Banner Associates for the lake study.

Wade Jensen and Glen Bakker’s terms expire 2024.

**Reports by guest speakers**

**-Lake Poinsett Management Plan update**:

The Lake Poinsett Management Plan is being funded in part by the Lake Poinsett Association, Lake Poinsett Sanitary District & Lake Poinsett Water Project District

**Tom Demster** Lake Poinsett Management Plan Chairman

Public meeting will be held at the Retreat Center of the Lake Poinsett Methodist camp on June 8th at 10:00am

**-Sanitary District update**

June 17th is lake-wide spring cleanup sponsored by the Sanitary District

**-Scott Ross, LPA President:**

LPA Open House May 18th between 9-10am at the Lake Poinsett Methodist camp.

June 8: Coffee Chat at 9am followed by a public discussion with Banner Associates

July 13: Beach cleanup

Aug 3 Annual Meeting

Aug 10 - 2nd annual golf tournament

**Questions**:

Motion to adjourn meeting

**The next scheduled monthly meeting will be May 18th, 2023 at 9:00am at Lake Region Golf Course.**

**Financial report for the 2024 annual meeting of**

**the Lake Poinsett Water Project District**

**Saturday, April 27, 2024**

**Credits:**

Hamlin County tax credits *received in* 2023 $67,242.11

Brookings County tax credits *received in* 2023 $ 7,155.26

Accrued Interest Payment received in 2023 $ 268.44

 **total credits: $74,665.81**

**Debits:**

Lake Poinsett Management Plan $ 5,076.40

Operating expenses: $15,936.63

Incentives for shoreline stabilization: (3 property owners)  $ 7,864.36

3 additional incentives in process for 2024

 Hurley TBD

 MSI TBD

 Winterboer TBD

 **total expenses $28,877.39**

CD# 238212 balance as of 04/24/24 $ 38,077.96

CD# 238213 balance as of 04/24/24 $ 18,612.98

H-D Electric creditas of 04/01/24 $344.99

Checking account balance as of 4/01/2024 $157,744.49