

**THREE LAKE IMPROVEMENT DISTRICT**  
**BOARD MEETING AGENDA**  
**PALMER TOWNSHIP HALL**  
**MONDAY, August 7, 2017 -6:00 PM-7:00 PM**

- ☐ **Call to Order**
- ☐ **Adoption of Agenda**
- ☐ **Approval of last minutes**
- ☐ **Financial Report**
  
- ☐ **Officer Reports**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
  - E. Advisor
  
- ☐ **Old Business**
  - 1. Finalize all Annual Meeting materials listed below
  - 2. Bylaws
  - 3. Ballots
  - 4. Budget
  - 5. Agenda
  - 6. Other
  
- ☐ **New Business**
  - 1. 2018 Goals and Projects Review
  - 2. 2018 Budget- Reserve amount for carryover - ( revisit.)
  - 3. Water Stabilization
  - 4. Milfoil update
  - 5. Set Date for 2018 Annual TLID Meeting
  - 6. Other

Next meetings—

Annual Meeting August 19, 2017, Board Meetings- September 7, 2017, October 2, 2017,  
November 6, 2017, December 4, 2017