

Proposed Agenda — Annual Meeting: Pipe & North Pipe Lakes P & R District

Saturday, August 22, 2026 · 9:00 a.m. CDT · Christ Lutheran Church, Cty Rds T & G · adjourn by 10:30 a.m.

#	Item	Time	Lead	Action
1	Call to Order	9:00	Jim Ladner	
	<u>DECISIONS — TIME-SENSITIVE BUSINESS</u>			
2	Approval of Minutes – Minutes of the August 2025 Annual Meeting	9:02 (3 m)	Jim McCarthy	• Approve
3	Election — Open Commissioner Positions (2027) – Open nominations; balloting (counted during the meeting)	9:05 (8 m)	Jim McCarthy	• Elect
4	County & Township Reports	9:13 (5 m)	B. Olson/D. Lowe	• Share Info
5	Treasurer's Report – Treasurer's report; 2025 audit and results	9:18 (5 m)	Gene Schultz	• Share Info
6	2027 Budget & Tax Levy – Proposed 2027 budget — adoption – 2027 tax levy — adoption – Levy context: flat at \$17,000 since 2009; proposed phased increase; Polk County peer comparison	9:23 (12 m)	Gene Schultz	• Adopt
7	Proposed “2nd Amended & Restated Bylaws” – Presentation and action on the bylaw amendment	9:35 (10 m)	Jim McCarthy	• Approve
	<u>PORTFOLIO REPORTS</u>			
8	Healthy Lakes & Community Stewardship – Healthy Lakes Program; June Healthy Lakes Tour – District events: July 4 boat parade; August picnic – Boat & channel safety at the bridge; slow-no-wake / enhanced-wave-zone recommendation – Building a culture of respect – History/Log of Healthy Lakes participants over time – Recruiting new participants / canvassing the lakes – Lake District Vanguard Initiative – History of Lake Community (& other guides)	9:45 (10 m)	Tom McIntee	• Info • Discuss
9	Communications & Education – District website revision – Member mailings, notifications & communications; education grants – New District Member Welcome Packet	9:55 (6 m)	Carla Gillespie	• Info • Discuss
10	Lake Water Quality – Lake & stream monitoring 2026; State of the Lakes synthesis – Polk County Land & Water watershed study; Danniger east-side cost-share – Aquatic Invasive Species measures for the landing – DNR cost-sharing grants: 2026 status; fall 2026 applications; 2027 anticipated – Integrated Synthesis update	10:01 (8 m)	Jim Ladner	• Info • Discuss
11	Financial Stewardship – 2027 budget & levy — as adopted above – Grant administration update – Approaches for smooth volunteer-hour tracking	10:09 (4 m)	Gene Schultz	• Info
12	Governance & Member Relations – Commissioner election & bylaws — as acted above – Volunteer & new-Commissioner recruitment; neighborhoods – District records, data preservation & retention; G. Drive tool – Commissioner Primer; Volunteer Primer / training material – Survey of District members	10:13 (5 m)	Jim McCarthy	• Info
	<u>CLOSING</u>			
13	Recognition — Departing Commissioners	10:18 (3 m)	Board	• Recognize
14	Election Results	10:21 (3 m)	Jim McCarthy	• Announce
15	Other Business / District Member Input	10:24 (4 m)	—	
16	Thanks & Adjournment (no later than 10:30)	10:28	Jim Ladner	

Times are start-time targets to keep the meeting within the 90-minute window. A “Key Info” companion handout provides background for these items.

Next Commissioners' Meeting: November 14, 2026 at 9:00 a.m. (virtual meeting).