## STAPLES LAKE DISTRICT BOUNDARY EXPANSION EXTENSION-LCC COMMITTEE

Wednesday, June 18, 2024, 6:00 p.m.

Auditorium

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Members present: Kirsten Huth, Jim Gores, Randy Cook, Fran Langman, Jamie McCready, Gary Nelson and Audrey Kusilek. Staff present: Tyler Gruetzmacher, John Muench, Pat Brown, Jeff French.

Cook called the meeting to order at 6:00 p.m. and Brown confirmed proper posting of the meeting.

Cook explained the requirements and purpose of the hearing, and read the public notice.

Brown gave a description of the district boundary expansion and read correspondence into the record.

Public testimony was received and committee questions asked

Motion: (Kusilek/Langman) to close the public hearing; carried.

**Motion:** (McCready/Gores) to approve the resolution for the lake district boundary expansion of the Staples Lake Protection and Rehabilitation District as presented; carried.

**Motion:** (Kusilek/Gores) adjourn the meeting at 6:12 p.m.; carried.

Respectfully submitted,

Kim Russell-Collins Administrative Secretary, Land Services