

**LNID Board Trustee Meeting Agenda**  
**February 4, 2025**  
**10 am**  
**Zoom Meeting**

**Adoption of Minutes:**

1. Acceptance of Minutes of November 20, 2024 Board meeting
2. Acceptance of Minutes of January 8, 2025 Court of Revision

**Old Business:**

1. Investigation into Election Procedures
2. Investigation into Obtaining a Water Management Report
3. Grant Application
4. Court of Revision/Aiken S Ranch Taxes/Future Tax and Assessment Bylaws

**Correspondence for Board Consideration:**

1. Robert Parfitt with regards to a proposal to implement online voting
2. Nora Walker with an inquiry into information on the terms of reference being used in the process of obtaining quotes for work on the water management plan.
3. Nora Walker has two inquiries - the first with regards to a meeting with James Telford and the second with regards to whether the LNID Board has shared the Ecora Feasibility Report with Nature Trust and BCWF.

## **Resident Petitions:**

## **Reports:**

1. Water Report
2. Financial Report

## **Bylaws:**

1. Move that "Assessment Bylaw #61" be passed in three readings at today's meeting.
2. First Reading: It is moved that "Assessment Bylaw #61" be passed. Two tax groups: Group 1 of \$350.00 Group 2: of \$2450.00
3. Second Reading: It is moved that "Assessment Bylaw #61" be passed. Two tax groups: Group 1 of \$350.00 Group 2: of \$2450.00
4. Third Reading: It is moved that "Assessment Bylaw #61" be passed. Two tax groups: Group 1 of \$350.00 Group 2: of \$2450.00.
5. Move that "LNID Tax Bylaw #62 - A Bylaw to Amend Tax Bylaw #60" be passed in three readings at today's meeting.
6. First Reading: It is moved that "LNID Tax Bylaw #62 - A Bylaw to Amend Tax Bylaw #60" be passed. Tax Bylaw is amended to include: Group 2: tax of \$2450.00.
7. Second Reading: It is moved that "LNID Tax Bylaw #62 - A Bylaw to Amend Tax Bylaw #60" be passed. Tax Bylaw is amended to include: Group 2: tax of \$2450.00.
8. Third Reading: It is moved that "LNID Tax Bylaw #62 - A Bylaw to Amend Tax Bylaw #60" be passed. Tax Bylaw is amended to include: Group 2: tax of \$2450.00.

## **Policies:**

## **New Business:**

1. 60th Anniversary

## **Next Meeting Date:**

**Proposed:** Board Meeting : February 25 or 27th, 2025

**Proposed:** Court of Revision: March 26, 2025

## **Adjournment:**

Good afternoon.

After listening to the Oct. 2nd, 2024 board meeting video recording, it seems like the board is trying to figure out how to save money via the voting process while trying to provide voting access to all residents. Mailing out ballots is expensive and opens up the possibility of negative perceptions about the voting process / results.

Adopting an online voting tool like <https://www.simplyvoting.com/>, <https://electionbuddy.com/>, and I am sure a few others would provide voting access for residents even if they can't make the AGM meeting while saving the board money which seems to be the biggest concern. Additionally, the board would have back end results that could be verified at any time if any result was contested.

Anyway, it seems like a simple tool to adopt that satisfies a need for this community so I thought it best to share.

Best regards.

Rob

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**Robert Parfitt**

Hi,

The Improvement District Manual has a section on the Terms of Reference you should use when asking for bids/quotes from professionals for work or rep

Can you please send me the Terms of Reference you are using for bids/quotes for the water management plan you are speaking about at board meetings

Thanks Nora

Hi,

Could you please include in your meeting agenda two items:

1. When members of the board met with James Telford did they ask about the flood standards that need to be met when upgrading LNID works?
2. When members of the board met with and collaborated with Nature's Trust and the Wildlife Federation, did they share the Ecora Feasibility Report information with them regarding potential discharge rates?

I have attached photos explaining and supporting the rationale for the questions.

Thanks Nora