

## **NOTICE OF REGULAR MEETING AND AGENDA**

Tuesday, January 30, 2007

6:30 p.m.

Forest Lake City Offices

220 North Lake Street

Forest Lake, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. Reading and Approval of Agenda
3. Matters of Public Interest *(This is a brief opportunity for citizen(s) to address the Board of Managers without any immediate action being taken by the Managers.)*
4. Reading and Approval of Minutes
  - a) Special Meeting of January 11, 2007 (rescheduled December 21, 2006 meeting)
5. Report of Treasurer
  - a) Approval of Treasurer's Report
6. Report of Engineer
  - A) Emmons & Olivier
  - B) Washington Conservation District
  - C) Wenck Presentation on Water Quality Modeling Effort
7. Report of Attorney
8. Report of Administrator
9. Report of Officers and Managers
10. Correspondence, Publications and Reports
11. Unfinished Business
12. New Business
13. Adjournment