



## Comfort Lake - Forest Lake Watershed District

220 North Lake Street  
Forest Lake, Minnesota 55025

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

Thursday, May 24, 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. Reading and Approval of Minutes
  - a.) Regular Meeting, April 24, 2007
  - b.) Special Meeting, May 10, 2007
4. Matters of Public Interest
  - a.) Bill House, Forest Lake Resident
5. Ongoing Projects
  - a) Rules, review & workshop
  - b) 2007 work plan update
  - c) Forest Lake Outlet cleaning
  - d) Tax forfeited land
6. New Business
  - a) Legal contract
7. Report of Administrator
  - a.) EAW response from Forest Lake
  - b.) Reviews, meetings, updates
  - c.) Update on CTAS accounting software
  - d.) Correspondence
8. Report of Engineer
  - a) Emmons & Olivier
  - b) Washington Conservation District
  - c) Wenck & Associates
9. Report of Treasurer
  - a) Approval of Bills
  - b.) Approval of Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

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#### Board of Managers

Jackie A. Anderson—President    Richard P. Damchik—Vice President    John T. Lynch—Secretary  
Jon W. Spence—Treasurer    Wayne S. Moe—Manager