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220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR MEETING AND AGENDA

Thursday, June 28, 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, May 24, 2007
 - b) Rules Workshop, June 8, 2007
4. Public Open Forum
5. New Business
 - a) Bonestroo, City of Forest Lake NPDES Phase II MS4 Permit and BMP's addressed in its Stormwater Pollution Prevention Plan (SWPPP)
 - b) Responses to RFP for Legal Service
6. Old Business
 - a) Wenck & Associates contract discussion
 - b) 2007 Work Plan & Projects Update
 - 1) Communication/Education: progress on website, storm sewer stenciling project in Forest Lake, CLA curly-leaf pondweed project
 - 2) Rules development update: report on June 5 and June 21 workshops
 - 3) Other projects
7. Report of Administrator
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

Board of Managers

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