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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 9th, 2015
6:30 p.m.
Forest Lake City Offices
1408 Lake Street South, Forest Lake, Minnesota 55025

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. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) Judicial Ditch 6/Boundary Review **(Discussion/Action)**
 - b) Preliminary Budget Discussion **(Discussion)**
5. Old Business
 - a) AIS Update **(Discussion)**
 - b) AIS Management Plan **(Discussion)**
6. Report of Officers and Managers
7. Adjourn Next Meeting – July 14th, 2015 at Scandia Community Center

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Assistant Treasurer