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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 9, 2018

4:00 p.m.

CLFLWD Offices

44 Lake Street South, Suite A, 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 Hearing – Ordering of the Bone Lake Drained Wetlands Project
4. Public Hearing – Ordering of the Moody Lake Alum Treatment Project
5. Public Open Forum
6. CAC Update
7. New Business
  - a) Bone Lake Wetlands Project Ordering & Construction Award **(Discussion/Action)**
  - b) Moody Lake Alum Treatment Project Ordering & Bid Solicitation **(Discussion/Action)**
  - c) 2019-2020 Professional Services RFP **(Discussion/Action)**
8. Old Business
  - a) 2019 Budget **(Discussion/Action)**
9. Summary and Approval of Board Direction **(Discussion/Action)**
10. Adjourn
  - a) Next special board meeting – August 14, 2018
  - b) Next regular board meeting – August 23, 2018

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer