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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 25, 2013

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
  - a) Regular Board Meeting – March 28, 2013
  - b) Closed Session – March 28, 2013
4. Public Open Forum
5. New Business
  - a) 2012 Annual Report - Acceptance **(Discussion/Action)**
  - b) 2012 Hydrologic/Hydraulic Update Report – EOR **(Discussion)**
  - c) Sunrise River Retrofits – Rainbow Redevelopment - EOR **(Discussion/Action)**
6. Old Business
  - a) Administrator Hiring Process – Offer Consideration **(Discussion/Action)**
7. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
8. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjourn

Next Meeting – May 23, 2013 Regular Meeting

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### Board of Managers

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