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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, June 28, 2012

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 – May 24, 2012
4. Public Open Forum
5. New Business
 - a) East Metro Water Resource Education Program Contract **(Discussion/Action)**
 - b) City of Wyoming – Hwy 61 Improvements Permit Application **(Discussion/Action)**
 - c) Kemplin Residential BMP Cost-Share Application **(Discussion/Action)**
 - d) 2012 Chisago Co. Children’s Water Festival – Contribution **(Discussion/Action)**
6. Old Business
 - a) 2013 Budget Development Schedule & Order Public Hearing **(Discussion/Action)**
 - b) Sunrise River Engineers Report – Advisory Comments and Order Public Hearing **(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. Recess for Administrators Performance Review Session
11. Reconvene Regular Meeting and Report from Administrators Performance Review Session
12. Adjourn

Next Meeting – July 12th Budget Workshop & July 26th Regular Meeting

Board of Managers

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