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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, May 24, 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 – April 26, 2012
4. Public Open Forum
5. New Business
 - a) Bone Lake Fish Barrier – Awarding Construction Contract **(Discussion/Action)**
 - b) CAMP – Lake Monitoring Contract **(Discussion/Action)**
 - c) 2013 Budget Development Schedule **(Discussion/Action)**
 - d) Comprehensive Water Monitoring Plan – Work Order **(Discussion/Action)**
6. Old Business
 - a) Sunrise River Project – Shallow Pond Engineering Invoice **(Discussion/Action)**
 - b) CLFLWD/City of Wyoming – Coordination Agreement **(Discussion)**
 - c) Sunrise River Project – Land Appraisal **(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. Adjournment
11. Next Meeting – June 28, 2012

Board of Managers

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