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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 10th, 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. Public Hearing – Proposed 2016 Budget and Levy
5. New Business
 - a) Resolution Adopting 2016 Budget **(Discussion/Action)**
6. Old Business
 - a) Draft Communications Plan **(Discussion/Action)**
 - b) Cost-Share Program Budget **(Discussion/Action)**
 - c) City Ordinance Comparison **(Discussion/Action)**
7. Report of Officers and Managers
8. Adjourn Next Meeting – September 24th, 2015

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