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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, August 22nd, 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 – July 25th, 2013
4. Public Open Forum
5. New Business
 - a) Doug Joens Residential C/S Application **(Discussion/Action)**
 - b) Vince Stevens Residential C/S Application **(Discussion/Action)**
 - c) Dale Oehler Residential C/S Application **(Discussion/Action)**
 - d) FY2014 Clean Water Fund Grant Submittal Authorization **(Discussion/Action)**
6. Old Business
 - a) 2014 Budget and Levy Adoption and Certification **(Discussion/Action)**
 - b) Stormwater Management Facility Retrofit (Target Project) **(Discussion/Action)**
 - c) MPCA – CWP – Hilo Lane Project **(Discussion/Action)**
 - i. Concept Review and Approval
 - ii. EOR Work Order – Project Feasibility
 - iii. Order Public Hearing
 - d) District-Wide Newsletter Review and Authorize Distribution **(Discussion/Action)**
 - e) End of Doug Thomas' Volunteer Obligations **(Discussion/Action)**
 - e) Moody Lake Subwatershed Investigation and Model Refinement Report of Task 3 **(Presentation/Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 1. Introduction of Greg Graske, PE
 - 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 – Thursday, September 26th, 2013 – Regular Board Meeting

Board of Managers

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