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

Thursday, November 21<sup>st</sup>, 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 – October 24<sup>th</sup>, 2013
4. Public Open Forum
5. New Business
  - a) Jordan Residential Cost-Share Payment Authorization **(Discussion/Action)**
  - b) Daley Residential Cost-Share Payment Authorization **(Discussion/Action)**
  - c) MAWD 2013 Certificate of Membership and Delegate Appointment **(Discussion/Action)**
  - d) MAWD Resolutions **(Discussion/Action)**
  - e) Chisago County 2014-2015 Service Agreement **(Discussion/Action)**
  - f) Forest Hills Golf Course Heath Avenue Feasibility Study **(Discussion/Action)**
  - g) SB07 – Project Feasibility Study **(Discussion/Action)**
6. Old Business
  - a) 2013 Watercraft Inspections Program – Final Payment Authorization **(Discussion/Action)**
  - b) Hilo Lane – Review Draft Cooperative Agreement **(Discussion)**
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 – Thursday, December 19<sup>th</sup>, 2013 (early meeting date)

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### Board of Managers

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