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**NOTICE OF
REGULAR BOARD MEETING AND AGENDA
&
PUBLIC HEARING FOR PROPOSED 2011 BUDGET AND LEVY**

Thursday, August 26, 2010

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Regular Meeting Agenda
4. Reading and Approval of Minutes
 - a) Regular Board meeting of July 22, 2010
5. Recess and call to order public hearing on proposed 2011 budget and levy
6. Public Open Forum
7. New Business
 - a) 2011 Budget & Levy adoption and certification **(Discussion/Action)**
 - b) Professional services request for proposals **(Discussion/Action)**
 - c) Public Employees Insurance Program, enrollment **(Discussion/Action)**
8. Old Business
 - a) Chisago County Petition – Sunrise River 10-08-02 **(Discussion/Action)**
 - b) District Rule 4.0 draft rule amendment **(Discussion/Action)**
 - c) Bone & Moody Lake Fish Barrier Update **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

Board of Managers

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