

Randy Anhorn, Administrator
651.209.9753
randy.anhorn@clflwd.org



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF RESCHEDULED BOARD MEETING AND AGENDA

Thursday, August 2, 2007

6:30 p.m.

Forest Lake City Offices

220 North Lake Street

Forest Lake, Minnesota

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. Reading and Approval of Agenda
3. Reading and Approval of Minutes
 - a) Regular Meeting, June 28, 2007
 - b) Rules Workshop, June 19, 2007
4. Public Open Forum
5. New Business
 - a) Interviews for legal service
 - Smith Partners
 - Lawson, Marshall, McDonald, Galowitz & Wolle, P.A. Lawyers
6. Old Business
 - a) Draft Rules
 - b) 2007 Work Plan & Projects Update
7. 2008 Budget
8. Report of Administrator
9. Report of Engineer
 - a) Emmons & Olivier
 - b) Washington Conservation District
 - c) Wenck & Associates
10. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
 - c) Discussion on how to handle unemployment insurance in 2008
11. Report of Officers and Managers
12. Adjournment

Board of Managers

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