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220 North Lake Street  
Forest Lake, MN 55025

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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, August 23, 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, August 2, 2007
  - b) Water Quality Workshop, August 2, 2007
4. Public Open Forum
5. New Business
  - a) Ron Harnack (formerly of BWSR), to discuss funding options under 103D and 103D vs. 103B.
  - b) Comfort Lake Association Request on Lake Level
6. Old Business
  - a) Discussion on Legal Services interviews
  - b) Draft Rules
  - c) 2008 Budget
  - d) 2007 Work Plan & Projects Update
7. Report of Administrator
8. Report of Engineer
  - a) Emmons & Olivier
  - b) Washington Conservation District
  - c) Wenck & Associates
9. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

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### Board of Managers

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