



Doug Thomas  
Administrator/Lic. Soil Scientist  
651.209.9753  
[doug.thomas@clflwd.org](mailto:doug.thomas@clflwd.org)

220 North Lake Street  
Forest Lake, MN 55025

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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, July 28, 2011

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) Board Workshop – June 23, 2011
  - b) Regular Board Meeting – June 23, 2011
4. Public Hearing – 2012 Budget & levy
5. Public Open Forum
6. New Business
  - a) Permits
    - i. Goodwill Industries – 11-001 (Discussion/Action)
    - ii. Car-Express – 11-002 (Discussion/Action)
    - iii. City of Forest Lake – 10-006 Permit Extension (Discussion/Action)
  - b) BMP Cost-Share Applications
    - i. Thill/Comfort Lake – BMP C-S Project (Discussion/Action)
    - ii. Koskie - BMP C-S Project, Payment Authorization (Discussion/Action)
  - c) 2011 Chisago Co. Children's Water Festival – District support (Discussion/Action)
7. Old Business
  - a) CLFLWD/City of Scandia – Encroachment Agreement (Discussion/Action)
  - b) NBL12/Foshay – Project Approval/Authorization (Discussion/Action)
  - c) FL44/Winberg – Project Approval/Authorization (Discussion/Action)
  - d) Dead End Street Projects – Request to Approve Maintenance (Discussion/Action)
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. Recess for Administrator Performance Evaluation – Closed Session
12. Reconvene and Adjournment

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### Board of Managers

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