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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, July 26, 2012

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) Budget Workshop – June 28, 2012
 - b) Regular Board Meeting – June 28, 2012
4. Public Hearing – Sunrise River Water Quality and Flowage Management Project
5. Public Hearing – Proposed 2013 District Budget & Levy
6. Public Open Forum
7. New Business
 - a) City of Scandia Local Water Management Plan Approval **(Discussion/Action)**
 - b) Jack Bull Residential Cost-Share Project – Payment Approval **(Discussion/Action)**
 - c) Nielsen Residential Cost-Share Project – Application **(Discussion/Action)**
6. Old Business
 - a) Watershed Management Plan Amendment **(Discussion/Action)**
 - b) District Web-Mapper – Demo of Version 1 **(Information)**
 - c) Moody Lake In-Lake Treatment Project Update **(Information)**
 - d) Continue Discussion 2013 Budget/Monitoring Plan **(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 – August 23rd Regular Meeting

Board of Managers

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