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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, September 27, 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) Regular Board Meeting – August 23, 2012
4. Public Hearing – City of Forest Lake Urban Stormwater Remediation C-S Application
5. Public Open Forum
6. New Business
 - a) Jackie Anderson & Wayne Moe – Oath of Office (Discussion/Action)
 - b) Permit 12-002 – Castlewood Golf Course/Stella's (Discussion/Action)
 - c) Daley Residential Cost-Share Project Application (Discussion/Action)
 - d) Jordan Residential Cost-Share Project Application (Discussion/Action)
 - e) Kemplin Residential Cost-Share Project – Payment Authorization (Discussion/Action)
 - f) Hosanna Community Cost-Share Project – Payment Authorization (Discussion/Action)
 - g) Professional & Technical Services – Request for Proposals (Discussion/Action)
 - h) Washington Conservation District – 2013 Technical Services (Discussion/Action)
7. Old Business
 - a) City of Forest Lake Urban Stormwater Remediation C-S Application (Discussion/Action)
 - b) CLFLWD/City of Wyoming – Regulatory Coordination (Discussion/Action)
 - c) Moody Lake In-Lake Treatment – August Meeting Follow-up (Discussion/Action)
 - d) Forest Lake (3rd lake) Algae Investigation Report (Present/Discussion)
 - e) Comprehensive Monitoring Plan – Check in on Manager Comments (Discussion)
 - f) Greening the Big Box & Streets – Engineering Work Order ((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. Adjourn
Next Meeting – October 25th 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