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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 24, 2008

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 of December 19, 2007
 - b) Water Quality Model and CIP Report Workshop of January 7, 2008
4. Public Open Forum
5. New Business
 - a) EOR Presentation on Subwatershed Management Districts and Stormwater Utilities
 - b) Smith Partners Legal Advice on Stormwater Utilities and Subwatershed Management Districts
6. Old Business
 - a) Draft Rules Update
 - b) Special Legislation Update
 - c) Plan Amendment Update
 - d) 2008 Work Plan Update
7. Report of Administrator
8. Report of Engineer
 - a) Emmons & Olivier
 - b) Washington Conservation District
9. Report of Attorney
10. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
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