



NOTICE OF REGULAR BOARD

MEETING AND AGENDA

Thursday, November 20th, 2014
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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
 - a) Regular Board Meeting Minutes – September 25, 2014
 - b) Regular Board Meeting Minutes – October 23, 2014
4. Public Open Forums
 - a) Public Comment on Matters Not on the Agenda
 - b) Public Meeting/Comment on the District's budget and levy (adopted August 2014)
5. New Business
 - a) IT Services Contract with Roseville **(Discussion/Action)**
 - b) Change in Principal Place of Business **(Discussion/Action)**
6. Old Business
 - a) Six Lakes TMDL – PCA Staff Review **(Discussion)**
 - b) Penshorn Iron Sand Project **(Discussion)**
 - c) Moody Lake Diagnostic Study Update **(Discussion)**
 - d) Target project **(Discussion)**
 - e) AIS Update **(Discussion)**
 - f) Office Space Update **(Discussion)**
 - g) Professional Services Proposals **(Discussion)**
 - h) Staff Hiring Update **(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 – December 18th, 2014

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Manager