



Mike Kinney
Administrator/M.S./CCA
651.395.5850
Michael.kinney@clflwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 13, 2018

4:00 p.m.

CLFLWD Offices

44 Lake Street South, Suite A, 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. Public Open Forum
4. New Business
 - a) Moody Lake Alum Treatment Contract Award **(Discussion/Action)**
 - b) Shields Lake Stormwater Reuse Contract Award **(Discussion/Action)**
 - c) EOR Client Rep Transition **(Discussion)**
5. Old Business
 - a) 3rd Lake Pond Project Update **(Discussion/Action)**
 - b) Castlewood Drainage Area Update **(Discussion)**
 - c) 2019 Budget Prioritization **(Discussion/Action)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – September 27, 2018

Board of Managers

Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jackie M. McNamara—Assistant Treasurer