



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 16th, 2017

6:30 p.m.

Forest Lake City Offices

1408 Lake Street South, 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 – October 26, 2017
4. Public Hearing – Principal Place of Business
5. Public Comments on 2018 Budget & Levy
6. Public Open Forum
7. Citizen Advisory Committee Update
8. New Business
 - a) LEGO League Team Presentation **(Discussion)**
 - b) Resolution 17-11-01 Change in Principal Place of Business **(Discussion/Action)**
9. Old Business
 - a) 2018 Loan Options Update **(Discussion/Action)**
 - b) Levy Certification **(Discussion/Action)**
 - c) 2017 Budget Adjustments **(Discussion/Action)**
 - d) MAWD Delegate Appointments **(Discussion/Action)**
 - e) MAWD Resolutions – Delegate Instructions **(Discussion/Action)**
 - f) Forest Hills Golf Club Agreement **(Discussion/Action)**
 - g) One Watershed One Plan & 10-Year Plan Amendment **(Discussion)**
10. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
11. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Adjourn
 - a) Next regular board meeting – December 21, 2017

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