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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, July 25th, 2013

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) Board Workshop – June 27th, 2013
 - b) Regular Board Meeting – June 27th, 2013
 - c) Board Workshop – July 8th, 2013
4. Public Hearing – Proposed 2014 District Budget & Levy
5. Public Open Forum
6. New Business
 - a) Mattson Funeral Home, Community Based Cost-Share Project Application **(Discussion/Action)**
 - b) Blackburn Residential Cost-Share Project Application **(Discussion/Action)**
 - c) 2013 Chisago County Children's Water Festival – Contribution **(Discussion/Action)**
6. Old Business
 - a) Water Craft Inspection Program Update and Payment Authorization **(Discussion/Action)**
 - b) 2013 District Wide Newsletter Development & Schedule **(Discussion)**
 - c) 2014 Budget and Workplan **(Discussion/Action)**
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 – Thursday, August 22nd

Board of Managers

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