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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, October 24th, 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) Regular Board Meeting – September 26th, 2013
4. Public Open Forum
5. New Business
 - a) Permit #13-006 Cherrywood Pointe Development **(Discussion/Action)**
 - b) Blackburn Residential Cost-Share Payment Authorization **(Discussion/Action)**
 - c) Oehler Residential Cost-Share Payment Authorization **(Discussion/Action)**
 - d) Penshorn Additional Cost Share Payment Request **(Discussion/Action)**
 - e) Dead End Streets Maintenance **(Discussion/Action)**
 - f) MAWD Annual Meeting Attendance **(Discussion)**
6. Old Business
 - a) Forest Lake Dam Screen Replacement **(Discussion/Action)**
 - b) Hilo Lane Stormwater Retrofit Project
 - i. EOR Pre-Design Services Report
 - ii. Project Order by Resolution #13-10-01 **(Discussion/Action)**
 - iii. EOR Work Order Authorization by Resolution #13-10-02 **(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, November 21st, 2013 (early meeting date)

Board of Managers

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