



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Monday, September 12, 2011 at 6:30 PM**

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting Minutes
  - a) August 8, 2011 Regular Meeting – **Board Action**
  - b) August 22, 2011 Special Meeting – Projects – **Board Action**
  - c) August 22, 2011 Special Meeting – 2012 Budget Workshop – **Board Action**
5. Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
6. Projects/Programs
  - a) Oak Glen
    - i. Final Plans and Approve Bid Letting – **Board Action**
    - ii. Agreement with Oak Glen – **Board Action**
  - b) H&H model 2011 Updates Scope – **Board Action**
  - c) BMP Projects — **Board Action**
  - d) Brown’s Creek Implementation Plan
    - o Stakeholder Meeting
    - o Open House – September 21<sup>st</sup> 4-7pm at Family Means – **Board Action**
7. **Public Hearing—Proposed 2012 Budget and Levy**
  - a) 2012 Budget Discussion
  - b) Resolution 11-XX - 2012 Budget – **Board Action**
  - c) Resolution 11-XX Certified 2012 Tax Levy Resolution: All Funds - **Board Action**
8. Discussion Agenda - No Action Required
  - a) Administrator Updates
 

<ul style="list-style-type: none"> <li>▪ Permit Updates</li> <li>▪ Joint Stillwater/MSCWMO Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>▪ Settler’s Glen 5<sup>th</sup> Addition Iron Enhanced Sand Filter</li> <li>▪ BWSR Grants</li> <li>▪ Brown’s Creek Trail</li> </ul>
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Regular Board Meeting will be held at the Washington Conservation District Offices in Valley Ridge Mall at 1380 West Frontage Road, Hwy 36, Stillwater, MN

**MANAGERS:**

CRAIG LEISER, PRESIDENT • RICK VANZWOL, VICE-PRESIDENT • GAIL PUNDSACK, VICE-PRESIDENT  
• GERALD JOHNSON, SECRETARY • CONNIE TAILLON, TREASURER

- Fish Baffles
- Trolley Line repair
- SAFL Tour
- b) Communications & Manager Reports
- c) October 2011 BCWD Board Agenda
- MAWD Resolutions & Awards

9. Adjournment