



**SPECIAL MEETING OF THE BOARD OF MANAGERS  
Wednesday, January 23, 2019 at 5:00 PM**

- 1) Call Special Meeting to order @ 5:00 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Projects
  - a) Clean Water Grant Workplan Development Scope– **Board Action**
- 4) New Business
  - a) Biennial Service Provider Submittals
    - (1) Auditor – **Board Action**
    - (2) Engineer – **Board Action**
  - b) Set a date for a special Board workshop to discuss the December 12<sup>th</sup> stakeholder input meeting report
- 5) Adjournment

**NOTE MEETING LOCATION**

Special Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082

**Managers:**

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer  
• Anne Maule Miller, Secretary • Klayton Eckles, 2<sup>nd</sup> Vice President