



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, July 11, 2018 at 6:30 PM**

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Public Comments
- 4) Consent Agenda – **Board Action** *(all items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion. There will be no separate discussion on these items unless a Manager removes an item from the consent agenda for discussion or there is a request to remove the item from the consent agenda, in which event the board will consider whether to remove the item from the consent agenda and consider it separately.)*
 - a) Approve Board Meeting Minutes of the June 13, 2018 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Approve Community Event Scope
 - d) Approve Newsletter Scope
 - e) Groundwater Measurements 2018 Scope
 - f) Buffer Mapping Scope
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Projects
 - a) Oak Park Heights Regional Stormwater System Scope – **Board Action**
 - b) Baseline Stream Monitoring – sensor replacement scope – **Board Action**
- 7) 2019 Budget
 - a) Budget discussion – part 1 - Discussion
 - b) Budget Workshop – part 2 – set date, time and location – Board Action
- 8) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - i. Meeting Recording – Discussion
 - c) August 2018 Regular BCWD Board Agenda – **NOTE: Meeting date change to August 15th (THIRD Wednesday)**
- 9) Adjournment

NOTE MEETING LOCATION
 Regular 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
 • Connie Taillon • Anne Maule Miller, Secretary