



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, July 12, 2017 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) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Norell Ave Pond – Closeout – **Board Action**
 - c) Brown's Creek Rock Crib – Pay Request #3– **Board Action**
 - d) Current Items Payable-**Board Action**
- 5) 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 14, 2017 Regular Meeting
 - b) Accept Permit Fee Statements
- 6) Permits
 - a) BCWD Permit 16-04 Schneider Pool – Permit Amendment – Board Action
 - b) BCWD Permit 17-04 The Lakes at Stillwater – **Board Action**
 - c) BCWD Permit 17-01 Farms of Grant – Not on agenda for approval - Add to July 25th Special Meeting
- 7) Projects
 - a) 110th Street
 - (i) Management Plan Workshop – **Board Action**
 - (ii) Property Boundary Signage – **Board Action**
 - b) Diversion Drainage Headcut
 - (i) Public Hearing to Order Project
 - (ii) Resolution 17-01 Order Diversion Drainage Headcut Repair – **Board Action**
 - (iii) Engineering Scope – **Board Action**
 - c) Neal Ave Raingardens – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) August 2017 BCWD Board Agenda
- 9) Adjournment

NOTE MEETING LOCATION
 Regular Board Meeting will be held at
 Family Means
 1875 Northwestern Ave S,
 Stillwater, MN

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary
 • Connie Taillon, Treasurer • Anne Maule-Miller, Vice-President