



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, August 9, 2017 at 6:00 PM**

- 1) Call Regular Meeting to order @ 6:00 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) 2018 Draft Budget –
 - a) Discussion 6:00-6:30PM
 - b) Set Public Hearing date – **Board Action**
- 4) Public Comments
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) McKusick Road Stormwater Retrofit Payment #1– **Board Action**
 - c) Current Items Payable-**Board Action**
- 6) 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 July 11, 2017 Special Meeting
 - b) Approve Board Meeting Minutes of the July 12, 2017 Regular Meeting
 - c) Approve Board Meeting Minutes of the July 25, 2017 Special Meeting
 - d) Accept Permit Fee Statements
 - e) Approve Stillwater Township Comment Letter
- 7) Permits
 - a) BCWD Permit 17-01 Farms of Grant – **Board Action**
 - b) BCWD Permit 17-04 The Lakes at Stillwater – Phase 1 clarification
- 8) Projects
 - a) McKusick Road Stormwater Retrofit – Update and Response to Erosion Control Concerns
 - b) 110th Street
 - (i) Management Plan – **Board Action**
 - (ii) Naming Discussion
 - b) Stillwater Country Club – Maintenance Declaration Amendment – **Board Action**
- 9) Old Business
 - a) Rule Revisions – Discussion

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

- 10) New Business
 - a) Wolf Marina Scope – **Board Action**

- 11) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) September 2017 BCWD Board Agenda

- 12) Adjournment