



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, September 13, 2017 at 6:00 PM**

- 1) Call Regular Meeting to order @ 6:00 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Board Officer Positions
- 4) Public Comments
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) McKusick Road Stormwater Retrofit Payment #2 & #3– **Board Action**
  - c) Brown's Creek Park Rock Crib – Final Payment and Closure – **Board Action**
  - d) Long Lake Raingarden – payment and grant closure –**Board Action**
  - e) 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 August 9, 2017 Regular Meeting
  - b) Accept Permit Fee Statements
- 7) **Public Hearing—Proposed 2018 Budget and Levy**
  - a) 2018 Budget Discussion
  - b) Resolution 17-02 - 2018 Budget – **Board Action**
  - c) Resolution 17-03 Certified 2018 Tax Levy Resolution: All Funds - **Board Action**
  - d) County WD/WMO 2018 Budget Workshop – [date]
- 8) BCWD Board Training – Wetland Management Classifications
- 9) Projects
  - a) Countryside BMP maintenance – **Board Action**
  - b) Iron Enhanced Sand Filter – maintenance – **Board Action**
- 10) New Business
  - a) Resolution 17-04 Administrator spending authority – **Board Action**
  - b) BCWD 2017-2026 Management Plan –amendment – **Board Action**
- 11) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) October 2017 BCWD Board Agenda
- 12) 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