



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, December 13, 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) Long Lake Raingardens – final payment – **Board Action**
 - b) Review Authorized Funds Spreadsheet
 - c) 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 November 8, 2017 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
- 6) Permits
 - a) BCWD Permit 17-14 Parkwood Townhomes – **Board Action**
 - b) CMSCWD Permit 2017- 23 Keller Subdivision – BCWD Delegating Permitting Authority– **Board Action**
- 7) Projects
 - a) Public Hearing - BCWD 2017-2026 Watershed Management Plan Amendment
 - b) Rule Revisions
 - (a) Public Hearing
 - (b) Summary of Substantive Written Comments and Request for Board Direction – **Board Action**
- 8) New Business
 - a) Hugo Water Resource Management Plan – **Board Action**
 - b) Stillwater Township LSWMP – **Board Action**
 - c) Stillwater LSWMP – **Board Action**
 - d) Auditor Engagement Letter – **Board Action**
 - e) Family Means Meeting Space-**Board Action**

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, Treasurer
• Connie Taillon • Anne Maule Miller, Secretary

- 9) 2018 Budget
 - a) Public Meeting regarding 2018 Budget and Levy
 - b) Resolution 17-XX Final 2018 Budget – **Board Action**
 - c) Resolution 17-XX Final 2018 Levy –**Board Action**

- 10) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) January 2018 Annual and Regular BCWD Board Agenda

- 11) Adjournment