



**SPECIAL MEETING OF THE BOARD OF MANAGERS
Thursday, July 28, 2022 at 5:00 PM**

NOTE MEETING LOCATION
Special Board Meeting will be held at
Family Means
1875 Northwestern Ave, Stillwater, MN 55082

1. Call Special Meeting to order
2. Approve Special Meeting Agenda -**Board Action**
3. BCWD Permit #22-09 Helmer Residence– Engineer Review - **Board Action**
4. 2023 Draft Budget Discussion
5. Adjournment

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Rob McKim, Manager