



Board of Managers Meeting Agenda

Wednesday - June 14th, 2023 - 3:00 p.m.

**Mendota Heights City Hall
1101 Victoria Curve, Mendota Heights**

1. Call Meeting to Order
 - 1.1 Introduction of New Board Members
 - 1.2 Identification of Voting Board Members
 - 1.3 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Election of 2023 Secretary/Treasurer - Chair* Action
3. Approve April 12th, 2023 Meeting Minutes - Chair* Action
4. Approve June 14th, 2023 Financial Summary & Invoices - Treasurer* Action
**Full financial information posted separately online
5. Authorize Solicitation of Proposals for Consultant Services - SWCD* Action
6. Authorize Refusal to Waive Liability Limits for Insurance - SWCD* Action
7. Review 2022 Financial Statement (Audit) and Authorize Submittal to MN Board of Water & Soil Resources - SWCD* Action
8. Discuss Planned Monsanto Settlement Fund Usage by Cities - SWCD* Discussion
9. Discuss Potential for the LMRWMO to Provide Grant Match for Future Interstate Valley Creek Stabilization and Volume Reduction Projects - SWCD** Discussion
10. Updates & Handouts
 - 10.1: City of Lilydale Plan Update Comment Response Letter - Barr* Information
 - 10.2: Grant Tracking Spreadsheet - Barr** Information
11. Other Member City Updates
12. Next Meeting: July 12th, 2023 – Mendota Heights City Hall
13. Adjourn

* Materials included in full packet

** Materials available separately on website:

<https://lmrwmo.org/about-us/meeting-information/>