



## Board of Managers Meeting Agenda

Wednesday - July 10<sup>th</sup>, 2024 - 3:00 p.m.

First Calvary Baptist Church  
5495 S Robert Trail, Inver Grove Heights, MN 55077

1. Call Meeting to Order
  - 1.1 Identification of Voting Board Members
  - 1.2 Approval of Agenda\* (Additions/Corrections/Deletions) Action
2. Approve May 8<sup>th</sup>, 2024 Meeting Minutes - Chair\* Action
3. Approve July 10<sup>th</sup>, 2024 Financial Summary & Invoice Payment - Treasurer\* Action
4. Presentation on Stormwater Modeling - Barr Engineering Information
5. Approve Proposed 2025 Budget and Member Dues Discussion/Action
6. Member City Updates Information
7. Next Meeting: August 14<sup>th</sup>, 2024 - Mendota Heights City Hall
8. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

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