



Board of Managers Meeting Agenda

Wednesday – July 9th, 2025 - 3:00 p.m.

**Lilydale City Hall
1011 Sibley Memorial Hwy, Lilydale, MN 55118**

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
 - 1.3 Opportunity for Public Comment (Limited to 2 minutes per person)
2. Approve May 14th, 2025 Meeting Minutes - Chair * Action
3. Approve July 9th, 2025 Financial Summary & Invoice Payment - Treasurer * ** Action
4. Authorize Refusal to Waive Liability Limits for Insurance - SWCD * Action
5. Review and Accept 2024 Financial Statement/Audit - SWCD ** Action
6. Review Draft Goal Tracking Document - Barr * Discussion
7. Consider Request for Funding for Metro Children's Water Festival - SWCD * Discussion/Action
8. SWCD Landscaping for Clean Water & Education Items Presentation - SWCD Information
9. Other Updates & Information Items - SWCD
 - 9.1 Modeling Request for Proposals ** Information
 - 9.2 Seidls Lake Tour & Project Status Information
 - 9.3 Lake Augusta Updates Information
 - 9.4 Saint Paul Conservation Corps Crew Application * Information
 - 9.5 Grant Tracking Spreadsheet ** Information
10. Member City Updates
11. Adjourn - Next Meeting: August 13th at First Calvary Baptist Church in Sunfish Lake

* Materials included in full packet

** Materials available separately on website

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