



## Board of Managers Meeting Agenda

**Wednesday - September 10<sup>th</sup>, 2025 - 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
  - 1.3 Opportunity for Public Comment (Please limit to 2 minutes per person)
2. Approve August 13<sup>th</sup>, 2025 Meeting Minutes - Chair \* Action
3. Approve September 10<sup>th</sup>, 2025 Financial Summary & Invoice Payment - Treasurer \* Action
4. Review Proposals for Watershed Modeling and Select Consultant - SWCD \* \*\* Action
5. Other Updates & Information Items
  - 5.1 2024 Water Monitoring Reports \*\* Information
6. Member City Updates
7. Adjourn - Next Meeting: October 8<sup>th</sup>, 2025 – Location TBD

\* Materials included in full packet

\*\* Materials available separately on website

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