



Regular Meeting – Agenda

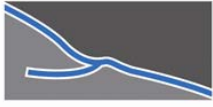
July 8, 2024

Located at: 1030 Front Street at 7:00 p.m.

This is an **in-person** meeting.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President Brauchler		
	2. Review & Approve Agenda - President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to July 8, 2024.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	7	
	4. <u>Minutes</u>		
	a. June 10, 2024 Regular Meeting Minutes	9	BA
	REGULAR AGENDA ITEMS		
	5. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. Interest/principal payment for JD1/Pirz Lake Harvester	11	D/BA
	3. Set Budget Hearing		D/BA
	4. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report - None		
	c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
	1. As reported in Financial Statements		
	6. Program Reports		
	a. Permit Report - None		D/BA
	b. Drainage Report – Colton Henjum		
	1. <u>JD 1:</u> JD1 Branch 12 Re-sloping update		D/BA
	2. <u>CD32:</u> Water Retention Conceptual Proposals	12	D/BA
	3. <u>Other Ditch Business:</u>		D/BA
	7. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
	8. Items for Next Meeting Agenda		



Time

Packet

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BA / D

9. Board Member Reports

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
July 13	KLA Annual Meeting	County Park Lake Koronis	9:00 am
July 18	1W1P TAC	Virtual	9:00 am
July 22	Wetland Act	Virtual	9:00 am

11. FYI Items

12. Closed Session - Attorney Client Meeting

13. Adjournment

***** Next meeting: Monday, August 12, 2024 at 7:00 pm *****