

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
March 20, 2019 – 6:00 PM
ANNANDALE CITY HALL - ANNANDALE, MN**

AGENDA

1. CALL TO ORDER
2. ADOPT AGENDA
3. PUBLIC HEARING
 - A. Rule Revision: Community Sanitary Sewer Operation & Maintenance Accounts
4. PRESENTATIONS
 - A. Septic Check annual update
 - B. Clear Lake Property Owners Association
 - C. 2018 Water Quality Monitoring Results
5. CONSENT AGENDA
 - A. February regular meeting minutes
 - B. February emergency meeting minutes
 - C. Administrator's report
 - D. Engineer's report
 - E. CRWD planning preparation survey results
6. FINANCIAL REPORT
 - A. Monthly financial report
 - B. Monthly checks and debit card receipts
 - C. Direct deposit for new landlord
 - D. 4M Fund
7. OLD BUSINESS
 - A. CH/HR update
 - B. Kimball and Annandale Expos
8. NEW BUSINESS
 - A. The Oaks 2nd Addition
 - B. 2019 water level management & district operations
9. OTHER BUSINESS
10. MANAGERS REPORTS
11. ADJOURNMENT
 - A. Annual planning meeting – March 27 4:00 PM – 7:00 PM (CRWD Office)
 - B. Next meeting – April 17, 6:00 PM (Annandale City Hall)