Agenda- Regular Board of Managers Meeting
July 15, 2026 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. June 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–June 2026
6. OLD BUSINESS
    a. Clear Lake North
7. NEW BUSINESS
    a. Audit Firm Costs
    b. 2027 Budget Discussion
    c. I-LIDS Installation
8. OTHER BUSINESS
    a. Web Site Migration And Accessibility Updates
    b. Septic System On-Line Payment
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
CAC Meeting August 13,2026
Regular Board Meeting August 19, 2026
Budget Hearing September 10, 2026- tentative
Regular Board Meeting September 16, 2026

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
July 15, 2026 – 6:00 PM

1. CALL TO ORDER at 6:00 pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Dale Homuth, Linda Strom-Duesbury. Staff in attendance: Rebecca Carlson; Manager Tommerdahl was scheduled to Zoom in, and while the office modem/ WI-FI issue was resolved last month, there was a different issue with the modem this month.

2. ADOPT AGENDA Motion by Homuth second by Uecker to adopt the agenda as edited. *Motion 26-7-1 carried with all in favor.*

3. PRESENTATIONS – None.

4. CONSENT AGENDA
   Motion by Homuth second by Strom-Duesbury to approve the consent agenda. *Motion 26-7-2 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Staff reviewed the checks and expenditures for month. Motion by Homuth, second by Strom- Duesbury to approve financial report subject to audit and pay bills. *Motion 26-7-3 carried unanimously.*

6. OLD BUSINESS
   a. Clear Lake North. Staff updated the Managers on Clear Lake North

7. NEW BUSINESS
   a. Audit Firm Costs. Staff reviewed a survey provided by Minnesota Watersheds documenting annual audit costs for various watersheds. Board directed staff to obtain quotes from 3 firms for audit services going forward including Abdo, Peterson and one additional firm at staff discretion.
   b. 2027 Budget Discussion. Staff reviewed June 2026 cash position for funds and budget recommendations for 2027 and received feedback from the Board.
   c. I-LIDS. Briefed Board on installation of the I-LIDS system at Lake Marie.

8. OTHER BUSINESS
   a. Web Site Update- staff presented quote to perform transition of CRWD Web Site from discontinued Weebly to WIX and add the required accessibility features. Motion by Homuth, second by Strom- Duesbury to approve up to $6,700 for web site work to Mulford Designs; option 2 in scope. *Motion 26-7-4 carried unanimously.*
   b. Online Payment- board directed staff to identify other options for online payments.

9. MANAGERS REPORTS- None.

10. ADJOURNMENT: Motion by Homuth to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 6:55 pm.

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Chair Robert Schiefelbein Secretary Brian Tommerdahl