



**Draft Agenda- Regular Board of Managers Meeting  
August 16, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. July 2023 Regular meeting minutes
  - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – July 2023
6. OLD BUSINESS
  - a. Beachwood Road Update
  - b. Clear Lake Update
  - c. Carp Solutions Update
  - d. Audit
  - e. Wandering Ponds Outlot Purchase
7. NEW BUSINESS
  - a. 4M Reporting/Status
  - b. 2024 Budget – Set Budget Hearing/Public Notice
  - c. Lake Augusta Easement
  - d. Grants Update
8. OTHER BUSINESS
  - a. Outreach Update- Meeting Attendance
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

September 20, 2023, 6:00 Regular Board Meeting

October 18, 2023 Regular Board Meeting

Budget Hearing- TBD

MAWD Fall Conference November