



REGULAR BOARD OF MANAGERS MEETING OCTOBER 21, 2020 – 6:00 PM  
DRAFT AGENDA

**MEETING LOCATION: Via teleconference.**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. Nicholle Corey
4. CONSENT AGENDA
  - a. SEPTEMBER 2020 REGUALR meeting minutes
  - b. Correspondence
  - c. Staff Report
    - i. Delinquency fee waivers
5. MONTHLY FINANCAL REPORT
6. OLD BUISNESS
  - a. Clear Lake Work
  - b. NMAP
    - i. Odor Update
    - ii. Control Panel Issue
  - c. School Section Lake Outlet
  - d. 109<sup>th</sup> Street Update
7. NEW BUSINESS
  - a. Motion to set public hearing at the November meeting to certify the delinquent rolls to the County by November 30. The hearing could also be used if people want to dispute the special assessment rolls.
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming meetings & Events:**

Regular Meeting November 18, 2020 6:00 PM, Via Teleconference  
MAWD Annual Conference December 1-4, 2020, Via Teleconference  
Regular Meeting December 16, 2020 6:00 PM, Via Teleconference