



**DRAFT Agenda- Regular Board of Managers Meeting  
February 19, 2025 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. Staff Notes
  - b. Correspondence
  - c. January 2025 Meeting Minutes
5. MONTHLY FINANCIAL REPORT
  - a. Previously Approved John Walters Funding Request- Meeker SWCD
  - b. Monthly Report –January 2025
  - c. Phone Service Update
6. OLD BUSINESS
  - a. Carp Management Discussion
  - b. 1W1P
  - c. WWTP Repairs
  - d. Beaver Updates
7. NEW BUSINESS
  - a. Wake Surfing Notice
  - b. Cedar Lake Development Review/ Comments
  - c. Planning 2025
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

**Upcoming:  
Regular Board Meeting March 19, 2025 6pm**