

AGENDA- REGULAR BOARD OF MANAGERS MEETING June 17, 2020 – 6:00 PM

**MEETING LOCATION: Via teleconference.**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
   1. Septic System Annual Presentation
   2. CWH/ HR
      1. Maintenance costs
      2. Progress towards 10 mg/L standard
      3. Permit update
   3. Rest-A-While Alarm (Septic Check 2016/2017 annual report, contract)
4. CONSENT AGENDA
   1. May meeting minutes
   2. Staff Report
      1. Lake Louisa Hills
      2. Tax roll update (refunds)
   3. Correspondence
   4. Covid-19 Preparedness Plan
   5. 2017 Annual Report
5. MONTHLY FINANCIAL REPORT
6. OLD BUSINESS
   1. Fish Barriers
   2. Swartout Lake
      1. Outlet
      2. Cormorants
   3. Watkins Outlet Maintenance
7. NEW BUSINESS
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming meetings & Events: Regular Meeting July 15, 2020 6:00 PM, Location TBD**