



## **SPECIAL MEETING MINUTES**

*Monday, December 13, 2021*

*Prior Lake City Hall, Wagon Bridge Conference Room*

Members Present: Curt Hennes, Steve Pany, Frank Boyles, Bruce Loney & Mike Myser

Staff Present: Joni Giese, District Administrator

Others Present: EOR (interview only): Carl Almer, Kyle Crawford, Mike Talbot, Brett Emmons, Kevin Biehn, Jason Naber  
Stantec (interview only): Josh Accola, Diane Spector, Ed Matthiesen

### **1.0 CALL TO ORDER**

The meeting was called to order by President Mike Myser at 4:00 pm.

### **2.0 PUBLIC COMMENT**

None.

### **3.0 APPROVAL OF AGENDA**

Agenda was approved.

### **4.0 OTHER OLD/NEW BUSINESS**

#### **4.1 and 4.2**

#### **District Engineer Interviews and Selection of 2022 – 2023 District Engineer, Legal Counsel, Auditor, and Engineering Consulting Pool**

Interviews were held with EOR and Stantec.

Manager Boyles made a motion to retain EOR as District Engineer, Smith Partners as District's Legal Counsel, Abdo as the District's auditor, and to include all engineering firms who submitted letters of interest into the engineering pool for 2022 and 2023. Second by Manager Hennes. All Ayes. Passed 5-0.

#### **4.3 Volunteer Appreciation/Recognition**

Administrator Giese presented five options for approaches for expressing appreciation to the District volunteers via gift cards. Volunteers fell into four categories (Citizens Advisor Committee members, Farmer-led Council members, CAMP lake sampling volunteers, and miscellaneous volunteers) Manager Boyles made a motion to move forward with volunteer appreciation Option A (\$50 gift card to each volunteer) that would be applied to future years until the Board of Managers vote to change the gift card value. Second by Manager Pany. All Ayes. Passed 5-0.

### **5.0 ADJOURNMENT**

Meeting was adjourned at 6:00 pm.