



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

AGENDA

Tuesday, December 13, 2021

4:00 PM

Prior Lake City Hall
Wagon Bridge Conference Room

BOARD OF MANAGERS:

**Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer;
Steve Pany, Secretary; and Frank Boyles, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

4:00 – 4:01 PM 1.0 **BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE**

4:01 – 4:02 PM 2.0 **PUBLIC COMMENT**

If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda, please come forward at this time. Go up to the podium, turn on the microphone and state your name and address. (The Chair may limit your time for commenting.)

4:02 - 4:03 PM 3.0 **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

4:03 - 6:30 PM 4.0 **OTHER OLD/NEW BUSINESS**

- 4.1 2022 – 2023 District Engineer Interviews and Selection (Vote)
- 4.2 Selection of 2022-23 District Legal and Audit Consultants (Vote)
- 4.2 District Engineering Consulting Pool (Discussion Only)
- 4.3 Volunteer Appreciation/Recognition (Vote)