

# Regular Meeting Agenda



Date: Wednesday, April 17, 2024 – Revision

Time: 08:30 AM

Location: Wells Fargo Building, Second Floor Meeting Room  
211 Holmes St. West, Detroit Lakes MN

Action Items in bold face

## **08:30 AM – Call to Order – Regular Meeting**

### **1. General Housekeeping**

#### **1.1. Approve Consent Agenda**

##### **1.1.1. Secretary Report**

- 1.1.1.1. Minutes – Regular Meeting – March 20, 2024
- 1.1.1.2. Minutes – Special Meeting with Workshop – March 29, 2024
- 1.1.1.3. Administrator’s Report (including the Ditch Inspector’s Report)
- 1.1.1.4. Rules/Permitting Report

##### 1.1.2. Pulled Consent Agenda Items

1.2. Public Comment Period – Public may address the Board for up to 3 minutes per person.

#### **1.3. Treasurer Report**

- 1.3.1.1. Approve April 2024 Bills and 1<sup>st</sup> Quarter 2024 Manager expenses
- 1.3.1.2. Approve April 2024 Fund Transfer
- 1.3.1.3. Approve January-March 2024 Revenue & Expense Report

### **2. Unfinished Business - none**

### **3. New Business (09:00 AM)**

#### **3.1. Cost Share Application Approval – Detroit Lakes Community and Cultural Center**

**3.1.1.** Request: \$3,000.00

#### **3.2. Moore Engineering Master Service Agreement and Tasks 1 & 2.**

### **4. Reports (09:15 AM)**

- 4.1. Attorney – Lukas Croaker – MOU agreement update
- 4.2. Engineer – Moore Engineering

### **5. Manager Workshop #2 - Rules Revision – Garrett Monson, Moore Engineering. (9:30 AM)**

### **6. Discussion Items (09:10 AM)**

6.1. Gathering Partners Conference Attendance.

### **7. Confirm upcoming meeting dates and times.**

7.1. May Regular Meeting including Workshop #3 Wednesday, May 15, 2024, 08:30 AM

## **12:00 PM Adjournment**