



MONTHLY MEETING AGENDA
Wednesday, September 11, 2013, 7:00 p.m.
City Council Chambers, Chaska, Minnesota

1. Call to Order
2. Roll Call
3. Public Hearing on the 2014 Annual Budget & Preliminary Certification of Levies
4. Approval of Meeting Agenda
5. Consent Agenda
All items listed under the consent agenda or marked by an asterisk (*) are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item
6. Open Forum
(Comment period for any subject not on the agenda for a maximum of five minutes.)
7. Regular Meeting Minutes, Treasurer's Report and Payment of Bills from July 18 and August 21, 2013*
8. Presentations
9. Presentations for Board Action
City of Burnsville, Black Dog easement for Dakota County Regional Trail
10. New Business
11. Old Business
 - a. 2013 Cost Share Program Additional Requests CHS Scott County
 - b. USGS Joint Funding Agreement
12. Administrator Report
Minnesota River tour site for September 17, 2013

13. District Attorney's Report

14. Upcoming Meetings / Tours / Events

15. Adjourn