

**Regular Meeting – Agenda**

**January 8, 2024**

Located at: 1030 Front Street at 1:00 p.m.

This is an **in-person** meeting.

Agenda Codes: BA-Board Action Required, D-Discussion Item

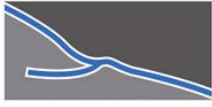
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	1. <b>Call to Order – President Brauchler</b>		
	2. <b>Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	3. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to January 8, 2024.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	4. <b><u>Minutes</u></b>		
	a. December 11, 2023 Regular Meeting Minutes	Page 9	<b>BA</b>

**REGULAR AGENDA ITEMS**

**5. Staff Reports**

a. <b>Administrator’s Report – Colton Henjum</b>			
1. Activities			<b>D</b>
2. Resolution 2024-01 Annual Information	13		<b>D/BA</b>
3. Resolution 2024-02 Interest Rate for Insufficient Funds	15		<b>D/BA</b>
4. Resolution 2024-03 Monthly Bills Approved	16		<b>D/BA</b>
5. Resolution 2024-04 Staff Billing Rates	17		<b>D/BA</b>
6. Resolution 2024-05 Authorized Signatures	19		<b>D/BA</b>
7. Appoint CAC Members			<b>D/BA</b>
8. Policy Review			<b>D/BA</b>
9. Lake Association Work Plans	20		<b>D/BA</b>
10. Pirz Lake Request	23		<b>D/BA</b>
11. <u>Additional Business</u>			<b>D/BA</b>
b. <b>Watershed Project Coordinator’s Report – Amanda Craft</b>			
1. Activity Report			<b>D</b>
2. <u>Additional Business</u>			<b>D/BA</b>
c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			

**6. Program Reports**



<u>Time</u>	<u>Packet</u>
	<u>Page</u> <u>BA / D</u>
a. <b>Permit Report - None</b>	<b>D/BA</b>
b. <b>Drainage Report – Colton Henjum</b>	
1. <b><u>JD 1:Update:</u></b>	<b>D/BA</b>
2. <b><u>CD 32: Boyce Fischer</u></b> CD32 Benefits	<b>D/BA</b> <b>D/BA</b>
3. <b><u>Other Ditch Business -</u></b>	<b>D/BA</b>
c. <b>Board Member Reports</b>	
<b>7. Items for Next Meeting Agenda</b>	
<b>8. Open Discussion from the Public – 5 Minutes Per Person</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>	
<b>9. Calendar Review</b>	
<u>Meeting Date</u>	<u>Meeting Description</u>
1/11/2023	WPLMN
1/18/23	1W1P TAC
<u>Meeting Location</u>	<u>Meeting Time</u>
Virtual	8:15 am
Virtual	9:00 am
<b>10. FYI Items</b>	
<b>11. Adjournment</b> *** Next meeting: Monday, February 12, 2024 at 1:00 pm ***	