

Regular Board Meeting March 15, 2023 | 8:00am

Held in person and may be available via teleconference:

Microsoft Teams: <http://bit.ly/3joU6uL>

Call-in (Audio Only): 612-474-1960 Conference ID 421 552 38#

Agenda

CALL TO ORDER – 8:00AM

APPROVE AGENDA

AGENDA ITEMS

1. Oath of Office – Cory Reith
2. Election of Officers
3. Approve Minutes:
 - a. February 8 ,2023 Regular Meeting
 - b. March 2, 2023 Special Meeting
 - c. March 2, 2023 Project 2 FER Hearing
4. Drainage Systems
 - a. Approve Invoices to Jackson County
 - b. Project 4 and 84-4A
 - c. JD 3
 - d. JD 14
5. District Business
 - a. Septic Loan Applications
 - i. Gareth Rogers - Preapproval
 - ii. Todd Meinders – Approval, Disbursement Request #8 \$16,720.45
 - b. HLWD Policy Handbook Review
 - c. HLWD Rules and Regulations Update
6. Treasurer’s Report and bill payment
 - a. CD Rates
7. Closed Session
 - a. CD 3

ADJOURN

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.