



**MONTHLY MEETING AGENDA**  
21 August 2013, 7:00 p.m.  
City Council Chambers, Chaska, Minnesota

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
4. 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
5. Open Forum  
(Comment period for any subject not on the agenda for a maximum of five minutes.)
6. Meeting Minutes from 19 June 2013 and 24 July 2013\*
7. Treasurer's Report/ Payment of Bills & New Reporting Format Discussion
8. Presentations
9. Presentations for Board Action
10. New Business
11. Old Business  
2014 budget
12. Administrator Report
13. Upcoming Meetings / Tours / Events

14. Adjourn