



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, December 11, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Schedule date for Annual LMCD/Hennepin County Sheriff's Office Meeting
5. **APPROVAL OF MINUTES**- 11/13/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/16/13 - 11/30/13) and (12/1/13 - 12/15/13)
 - B) October financial summary and balance sheet
 - C) **City of Wayzata**, approval of 2014 Agreement for use of the community room for LMCD Board Meetings
 - D) Approval of appointments for 2014, as recommended in 12/4/13 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kennedy & Graven
 - Prosecuting Attorney- Tallen & Baertschi
 - Official Newspaper- Lakeshore Weekly News
 - Banking Depository for 2014- 4M Fund
 - E) **North Shore Marina (Smiths Bay)**, staff recommends Board approval to refund \$72.60 of the \$250 deposit for recently approved variance from LMCD Code.
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None

9. OTHER BUSINESS

- A) **Minnesota Wakesurf Championship**, consideration of draft 2014 special event permit for wake surfing event on Cooks Bay
- B) **City of Wayzata**, update on proposed Wayzata Lake Effect Project
- C) **Save the Lake**, chair update on 2013 Lake Minnetonka Boater Safety Education Pilot Program
- D) Consideration of draft Government Accounting Standards Board (GASB) Resolutions:
 - LMCD Resolution 135- a resolution committing revenue sources for specified purposes in special revenue funds (GASB 54)
 - LMCD Resolution 136- a resolution committing fund balances for specific purposes

10. UPDATE FROM STANDING LMCD COMMITTEES (AIS Task Force, Finance, Ordinance Review, Personnel, and Public Safety)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT