AGENDA BOARD OF MANAGERS SPECIAL MEETING

September 16, 2025 at 5:30 P.M.

Eagan Maintenance Facility 3501 Coachman Point, Eagan, MN 55122

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Agenda
 - 3.1. Minutes August 19, 2025
 - 3.2. Invoices for Payment
- 4. Watershed Plan Update
- 5. New Business
 - 5.1 CLIMB Theater—New Invoice
- 6. Adjournment