## **AGENDA**

## BOARD OF MANAGERS SPECIAL MEETING

November 18, 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 September 16, 2025 and October 21, 2025
  - 3.2. Invoices for Payment
  - 3.3. 2025 Year-to-Date Financial Summary
- 4. Watershed Plan Update
- 5. New Business
  - 5.1. 2026 Finance
    - 5.1.1. 2025 SWCD Workplan Amendment
    - 5.1.2. 2026 SWCD Workplan
    - 5.1.3. 2026 WMO Budget
  - 5.2. 2026 Meeting Calendar
- 6. Community Updates
- 7. Adjournment