Drainage District #37 Meeting of Private Trustees and Hearing on Proposed Repair Agenda 10:00 a.m. July 27, 2022 Clay County Administration Board Room

Call to Order

Recognize attendees

Review and approve minutes from June 13, 2022 meeting

Review and approve bills

Hearing on proposed repair project

- 1. History and obligations
- 2. Directive to Jacobson-Westergard & Associates, Inc.
- 3. Introduction of Collin Klingbeil and presentation of engineer's report
- 4. Discussion from trustees and those in attendance
- 5. Recommendation from Collin regarding action on repair
- 6. Motion by trustees to approve repair or continue the hearing to a future date

Discussion on September 1st assessments

- 1. Explanation of
 - a. the calculation of amount assessed
 - b. the assessment processes

Other business

Adjourn