



704 Highway 75 South | Wheaton, MN 56296

Phone | 320.563.4185
Fax | 320.563.4987

bdswd.com
bdswd@frontiernet.net

SPECIAL BOARD MEETING AGENDA

January 27, 2022

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

9:00 AM

Verification of Quorum & Call to Order
Declaration of Conflict of Interest

Review of Proposed Bylaws, Rules & Policies

Conflict of Interest: Examples of matters that should be disclosed include when a manager, or his/her close relatives, or his/her business associate: owns land which may be assessed, owns land which may benefit or be damaged other than by a direct tax, has close relatives who have either. This also includes matters in which a board manager serves as another public officer (for eg, township officer), which has potential interest or that may be affected by said project. *For more information, see the District's Policy & Procedures Handbook and Conflict of Interest Disclosure Policy approved 09/16/21.*