



SOUTH LAKE MINNETONKA
POLICE DEPARTMENT

Justin Ballsrud
Chief of Police

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Coordinating Committee Meeting

Quarterly Meeting Agenda

5:30 p.m. Wednesday, July 8th, 2026

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. April 21st, 2026 – Quarterly Meeting
 2. May 19th, 2026 – Special Session & Work Session
 3. June 10th, 2026 – Regular Meeting
 4. June 23rd, 2026 – Closed Session
 - B. Verifieds
 1. April – June 2026 – Verifieds
 - C. Monthly Budget vs. Actual Reports
 1. April – June 2026 - Budget
3. MATTERS FROM THE FLOOR
4. ABDO 2025 AUDIT REVIEW
5. 2027 BUDGET PROCESS
6. CHIEF'S UPDATES
7. TZD GRANT
8. RESOLUTION XX – CHIEF BALLSRUD VACATION ACCRUAL
9. MAYOR'S UPDATE
10. CITY OF GREENWOOD CORRESPONDANCE – GOVERNANCE STRUCTURE
11. ADJOURNMENT

Meeting dates for 2026 – October 14th, 2026