

July 13, 2022- Regular meeting - Agenda

1.	5:00 pm Work Session a. Preliminary Draft Budget b. CAC/BOM Communications	Work Session
2.	7:00 pm Call to Order Meeting of the Board of Managers	Action
3.	Managers Oath of Office	Action
4.	Approval of the agenda	
5.	Matters of public interest <i>Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than <u>three</u> minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.</i>	Information
6.	Reading and approval of minutes a. Approve minutes of the June 1, 2022 regular meeting of the BOM b. Approve minutes of the June 2, 2022 special meeting w/ June 8, 2022 continuance	Action
7.	Citizen Advisory Committee a. Report and CAC minutes b. Confirm Board representative for July 18 CAC meeting	Action
8.	Consent Agenda <i>The consent agenda is considered one item of business. It consists of routing administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.</i> a. Adopt Resolution 22-051 to approve consent agenda b. Accept June staff report c. Accept June engineer's report d. Accept June construction inspection report e. Approve Permit 2021-062 the Ellie development as presented in the proposed board action section of the permit review report	Action

	<ul style="list-style-type: none"> f. Approve Permit 2022-010 Suite Living of Eden Prairie as presented in the proposed board action section of the permit review report g. Approve modification or Permit 2022-017 Oak Point Elementary Access Revision as presented in the proposed board action section of the permit review report h. Approve Modification for Permit 2022-026 Chapel Hill i. Approve Permit 2022-039 Taco Bell redevelopment as presented in the proposed board action section of the permit report j. Approve Permit 2022-044 Staring Lake Corporate Center as presented in the proposed board action section of the permit report k. Approve Permit 2022-051 Awes Shoreline Restoration as presented in the proposed board action section of the permit report l. Adopt Resolution 2022-052 Authorizing payment on Pay Application #3 for Rice Marsh Lake Water Quality Improvement Project 	
<p>9.</p>	<p>Action Items</p> <ul style="list-style-type: none"> a. Items moved from consent agenda b. Accept May treasurer's report c. Approve paying of the bills d. Adopt resolution 2022-053 awarding Silver Lake Water Quality project restoration to Prairie Restoration, Inc e. Adopt resolution 2022-054 authorizing Task Order 39 for Barr Engineering to conduct the Preliminary Engineering Study for the Lotus Lake Watershed Water Quality Improvement Project f. Adopt resolution 2022-055 accepting Upper Bluff Creek Feasibility Study and call a public hearing at the August 3, 2022 regular meeting of the Board of Managers to order design g. Schedule special meeting of the Board of Managers concerning hostile workplace environment h. Adopt resolution 2022-056 authorizing change order and amendment of cooperative agreement with Bear Path Golf and Country Club i. Authorize legal counsel and staff to prepare resolutions to be submitted and considered by MAWD 	<p>Action</p>
<p>10.</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> a. Personnel Committee Report b. Governance Committee Report 	<p>Information</p>

11.	Discussion Items a. Scheduled improvements of Dell Rd and opportunitites b. Scheduled improvements of Galpin Ave c. Spring Valley Friends litigation (closed session)	Information
12.	Manager Reports	
13.	Administrative Reports a. Regulatory Program	
14.	Upcoming Board Topics a. MAWD Delegates b. MAWD Resolutions	Information
15.	Upcoming Events <ul style="list-style-type: none">• TAC Meeting August 18, 2022• MAWD Summer Tour August 23-25, 2022• MAWD Annual Conference 11/30-12/3/22	Information