

Sept 13, 2023- Regular meeting - Agenda

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| | | Sept 13, 2023 Regular meeting minutes | |
| 1. | Estimated Time 7:00 pm | Call to Order Meeting of the Board of Managers | Action |
| 2. | 7:00 | Public Hearing on Proposed 2024 Annual Budget and Levy | Public Hearing |
| 3. | 7:20 | Approval of Agenda | Action |
| 4. | 7:25 | <p>Matters of public interest</p> <p><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></p> | Information |
| 5. | 7:35 | <p>Reading and Approval of Minutes</p> <p>a. Approve minutes of the August 2, 2023, regular meeting of the Board of Managers with continuation on August 17, 2023.</p> <p>b. Approve minutes of the August 17, 2023, Board of Managers Work Session.</p> | Action |
| 6. | 7:40 | <p>Committee Reports</p> <p>a. Receive Citizen Advisory Committee's report and minutes</p> <p>b. Confirm Board representative for September 18, 2023 meeting of the Citizen Advisory Committee</p> <p>c. Receive Governance Committee report</p> <p>d. Receive Audit and Finance Committee report</p> | Action |

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| | | e. Receive Personnel Committee report | |
| 7. | 8:00 pm | <p>Consent Agenda</p> <p><i>The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item. Items included in the reports may be discussed later in the meeting during the member reports.</i></p> <p>a. Adopt Resolution 23-054 to approve consent agenda</p> <p>b. Receive August Staff Report</p> <p>c. Receive August Engineer's Report</p> <p>d. Receive August Regulatory Report</p> <p>e. Approve permit 2013-017 Crew Carwash Eden Prairie as presented in the proposed board action section of the permit review report</p> <p>f. Approve permit 2023-038 Mister Car Wash as presented in the proposed board action section of the permit review report</p> <p>g. Approve permit 2023-047 HCRRRA Mntk 60 & 61 Culvert Rehabilitation as presented in the proposed board action section of the permit review report</p> <p>h. Approve permit 2023-049 351 Joanna Dr-Pearson Residence as presented in the proposed board action section of the permit review report</p> | <p>Action:</p> <p><i>Adoption of Resolution 23-054 Approving Items on Consent</i></p> |
| 8. | 8:05 | Old Business | Action |
| 9. | 8:05 | <p>New Business</p> <p>a. Items removed from Consent Agenda</p> <p>b. Accept July Treasurer's Report</p> <p>c. Adopt Resolution 23-055 approving payment of the bills</p> | <p>Action</p> <p><i>Adoption of Resolutions</i></p> |

- d. Consider [permit 2023-044 Chanhassen Trail Walk](#) Improvements variance request from Rule D minimum buffer width requirement
- e. Approve [permit 2023-044 Chanhassen Trail Walk Improvements](#) as presented in the proposed board action section of the permit review report.
- f. Adopt [Resolution 23-056 setting draft budget and levy for 2024 fiscal year.](#)
- g. Adopt [Resolution 23-057 modifying organization chart to reflect new allocation of staff responsibilities.](#)
- h. Discussion the potential acquisition of the property located at 9955 and 9875 Spring Rd, Eden Prairie, MN and PID 281162232005. Board may go into closed session.
- i. Adopt [Resolution 23-058](#) to authorize [change order #2 for Conservation Solutions](#)

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| 10. | 9:00 pm | Discussion Items a. MN Watersheds Resolutions | Discussion/ Information |
| 11. | 9:30 | Member Reports a. Manager Reports b. Administrator Report c. Legal Counsel Report | Discussion/ Information |
| 12. | 9:40 | Upcoming Board Topics <ul style="list-style-type: none"> • EHAP Workshop | Discussion/ Information |
| 13. | 9:45 pm | Upcoming Events | Discussion/ |

- Fall Tour 9/26
- Soil Health Workshop 9/28
- Build a Rain Barrel 10/3
- Gravel Bed Tree giveaway 10/5
- Soil Health Walk-shop 10/7
- Cycle the Creek 10/7

Information