

July 12, 2023 Regular meeting - Agenda

1.	Estimated Time 7:00 pm	Call to Order Meeting of the Board of Managers	Action
2.	7:01	Approval of the agenda	Action
3.	7:05	Swearing in of Manager Dorothy Pedersen	Action
4.	7:10	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
5.	7:20	Reading and approval of minutes a. Approve minutes of the April 25th continuation of the April 12 regular meeting of the Board of Managers b. Approve minutes of the June 7, 2023 regular meeting of the Board of Managers c. Approve minutes of the June 15, 2023 Board of Managers Work Session	Action
6.	7:30	Committee Reports a. Acceptance of Citizens' Advisory Committees' report and minutes b. Confirm Board representative for July 17, 2023 CAC meeting c. Receive Governance Committee report d. Receive Audit and Finance Committee report	Action
7.	7:45	Consent Agenda <i>The consent agenda is considered as one item of business. It consists of routine administrative matters</i>	Action: <i>Adoption of Resolution 23-051</i>

		<p><i>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 administrator report.</i></p> <ul style="list-style-type: none"> a. Adopt Resolution 23-051 to approve consent agenda b. Receive June Staff Report c. Receive June Engineer's Report d. Receive June Regulatory Report e. Approve permit 2023-020 Bush Lake Vet Clinic as presented in the proposed board action section of the permit review report f. Approve permit 2023-034 Lifetime Fitness Pickleball Courts as presented in the proposed board action section of the permit review report 	<p><i>Approving Items on Consent</i></p>
8.	7:50	<p>Old Business</p> <ul style="list-style-type: none"> a. Adopt Resolution 23-039 electing not to waive the monetary limits on municipal tort liability as listed in Minn Stat § 466.04 b. Adopt Resolution 23-050 adjusting delegation of authority to the administrator to approve certain regulatory application. 	
9.	8:00pm	<p>New Business</p> <ul style="list-style-type: none"> a. Items moved from consent agenda b. Accept May Treasurer's Report c. Adopt Resolution 23-045 approving payment of the bills. d. Adopt Resolution 23-046 authorizing the Administrator, with the advice of counsel, to enter into an agreement with Redpath to provide accounting services. e. Adopt Resolution 23-047 authorizing the Administrator, with the advice of counsel, to enter into an agreement with Abdo to provide auditing services. f. Adopt Resolution 23-048 ordering a public hearing on the proposed 2024 budget and levy. g. Adopt Resolution 23-049 to close out and release final retainage for Scenic Heights Restoration Project. h. Conservation Solutions contract extension of scope and cost. 	<p>Action</p>

10.	8:45	<p>Discussion Items</p> <ul style="list-style-type: none"> a. Potential funding partners for Bluff Creek crossing at Galpin Blvd b. MN Watersheds Request for Resolutions c. MN Watersheds Board Training Survey d. Workshop Calendar e. Bluff Land Development f. Closed session to discuss the potential for acquisition of property located at 9955 & 9875 Spring Rd, Eden Prairie, MN and PID 281162232005 	Information
11.	9:30 pm	<p>Member Reports</p> <ul style="list-style-type: none"> a. Manager Reports b. Administrator Report c. Legal Counsel Report 	Information
12.	9:40	<p>Upcoming Board Topics</p> <ul style="list-style-type: none"> • Public hearing on draft 2024 budget and levy 	Information
13.	9:45 pm	<p>Upcoming Events</p> <ul style="list-style-type: none"> • Board Work Session, July • Regular Board Meeting, August 	Information