

April 12, 2023- Regular Meeting - Agenda

1.	<b>7:00 pm Call to Order Meeting of the Board of Managers</b>	<b>Action</b>
2.	<b>Approval of the agenda</b>	<b>Action</b>
3.	<p><b>Matters of public interest</b></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>	<b>Information</b>
4.	<b>Presentation by CorTrust Bank- prior permit application 2020-029</b>	
5.	<p><b>Reading and approval of minutes</b></p> <p>a. Approve <a href="#">minutes of the March 1, 2023 regular meeting of the Board of Managers</a></p> <p>b. Approve <a href="#">minutes of the March 16, 2023 work session of the Board of Managers</a></p>	<b>Action</b>
6.	<p><b>Committee Reports</b></p> <p>a. Acceptance of Citizens' Advisory Committees' report and <a href="#">minutes</a></p> <p>b. Confirm Board representative for April 17, 2023 CAC meeting</p> <p>c. Receive <a href="#">Personnel Committee report</a></p> <p>d. Receive <a href="#">Governance Committee report</a></p> <p>e. Receive Audit and Finance Committee report</p>	<b>Action</b>
7.	<p><b>Consent Agenda</b></p> <p><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></p> <p>a. Adopt <a href="#">Resolution 23-024</a> to approve consent agenda</p> <p>b. Accept <a href="#">March staff report</a></p> <p>c. Accept <a href="#">March engineer's report</a></p> <p>d. Accept <a href="#">March regulatory program report</a></p>	<b>Action</b>

- e. Approve [permit #2022-068 KIWATCHI development](#) as presented in the proposed board action section of the permit review report
- f. Approve [permit #2022-077 Dunibar Court development](#) as presented in the proposed board action section of the permit review report
- g. Approve [permit #2022-079 CSAH 4 culvert lining project](#) as presented in the proposed board action section of the permit review report
- h. Approve [permit #2023-005 Sunnybrook Road culvert replacement project](#) as presented in the proposed board action section of the permit review report
- i. Adopt [Resolution 23-025](#) accepting Personnel Committee's recommendation to approve the administrator work plan as amended by committee.
- j. Adopt Resolution 23-031 authorizing staff to notice the special meeting of the Board of Managers on June 1, 2023, at 4:00pm for Duck Lake bridge ribbing cutting ceremony.
- k. Adopt [Resolution 23-032](#) in support of a Minnesota GreenCorps member for the 2023-2024 program year.
- l. Adopt [Resolution 23-033](#) authorizing the release of retainage to Minger for St. Hubert project.
- m. Adopt [Resolution 23-034](#) authorizing distribution of [2022 Annual Report](#)

<p><b>8.</b></p>	<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>a. Items moved from consent agenda</li> <li>b. Accept <a href="#">February Treasurer's Report</a></li> <li>c. Adopt <a href="#">Resolution 23-026</a> to approve paying of the bills</li> <li>d. Adopt <a href="#">Resolution 23-027</a> authorizing the President to enter into an agreement with Smith Partners, PLLP to provide legal services to the district until 12/31/2025.</li> <li>e. Adopt <a href="#">Resolution 23-028</a> authorizing the administrator to enter into an agreement with Barr Engineering to act as the District Engineer and provide engineering service to the district until 12/31/2025.</li> <li>f. Adopt <a href="#">Resolution 23-029</a> authorizing administrator to enter into agreements with PLM and Midwest AquaCare to provide aquatic vegetation management.</li> <li>g. Adopt <a href="#">Resolution 23-030</a> authorizing administrator to enter into <a href="#">cost share agreement with The Preserve Association</a> for a habitat restoration project.</li> </ul>	<p><b>Action</b></p>
<p><b>9.</b></p>	<p><b>Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. Manager Koch's grievance with Administrator Jeffery</li> <li>b. Closed session to discuss the potential for acquisition of property located at 9955 &amp; 9875 Spring Rd, Eden Prairie MN</li> </ul>	<p><b>Information</b></p>

and PID 281162232005.

<b>10.</b>	<b>Manager Reports</b>	<b>Information</b>
<b>11.</b>	<b>Administrator Reports</b>	<b>Information</b>
<b>12.</b>	<b>Legal Counsel Reports</b>	
<b>13.</b>	<b>Upcoming Board Topics</b>	<b>Information</b>
<b>14.</b>	<b>Upcoming Events</b> <ul style="list-style-type: none"><li>• Turf Maintenance Workshop- April 13, 2023</li><li>• RPBCWD BOM Worksoph- April 20, 2023</li><li>• Cedar Ridge Elementary Science Night- April 20, 2023</li><li>• Eden Prairie Eco Expo- April 22, 2023</li><li>• Resilient Shoreline Workshop w/ NMCWD, Eden Prairie, and Blue Thumb- April 26, 2023</li><li>• Arbor Day Walk and Green Fair w/ Eden Prairie, NMCWD, and LMRWD</li></ul>	<b>Information</b>