

**MINUTES OF THE SPECIAL MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

August 30, 2017

CALL TO ORDER

The special meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:45 p.m. on August 30, 2017, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, William Olson, William Becker and Jessica Loftus.

MANAGER ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Becky Christopher, Lead Planner-Project Manager; and Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Rogness, seconded by Manager Becker to approve the agenda as distributed. Upon vote, the motion carried, 5-0 (Managers Shekleton and Loftus absent for vote).

Manager Loftus arrived at this time.

REVIEW OF PRELIMINARY 2018 BUDGET AND LEVY

Mr. Erdahl reviewed the proposed 2018 budget and levy, including background on the Districts strategic priorities, capital projects and policy priorities, as well as budget assumptions. Manager Shekleton arrived at this time.

Manager Miller noted the proposed level of debt service in the 2018 budget and stated that it is not his understanding that the District planned on that large of an increase in debt service