

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

September 28, 2017

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:56 p.m. on September 28, 2017, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGER ABSENT**

Bill Becker.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Becky Christopher, Lead Planner-Project Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Loftus, seconded by Manager Miller, to approve the agenda as distributed. Upon vote, the motion carried, 4-0 (Managers Shekleton and Rogness absent for vote).*

**CONSENT AGENDA**

*It was moved by Manager Miller, seconded by Manager Olson to approve the items on the Consent Agenda as follows: approval of the minutes of the September 14, 2017 meeting of the Board of Managers; approval of the general checking account, checks numbered 38491 to 38571 for a total of \$210,009.83, payroll direct deposits of \$239,064.56 and approve electronic fund withdrawals totaling \$2,648,706.77 for total expenses of \$3,097,781.16, and surety account check registers, as well as acceptance of the 325 Blake Road checking account; and adoption of the following resolutions:*