



Thursday, April 25, 2024

**BOARD MEETING**

**Board Room**

**Minnehaha Creek Watershed District Offices**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

[www.minnehahacreek.org](http://www.minnehahacreek.org)

**Board of Managers:**

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

7:00 pm

- 1. **Board Meeting Call to Order and Roll Call**

7:05 pm

- 2. **Matters from the Floor**  
*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*
- 3. **Approval of Agenda** *(Additions/Corrections/Deletions)*
- 4. **Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)*
  - 4.1 None

7:05 – 7:10 pm

- CONSENT AGENDA**  
*(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.)*

- 5. **Approval of Minutes**
  - 5.1 Approval of the April 11, 2024 Board Meeting Minutes

6. **Approval of Check Registers**
  - 6.1 General Checking Account
  - 6.2 Surety Checking Account
  - 6.3 Wire Transfer(s)
7. **Consent Items**
  - 7.1 Resolution 24-024: Approval of Programmatic Maintenance Agreement with the City of Mound – **Menden**

7:10 – 10 pm

## REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report – **White**
    - MN Watersheds Quarterly Meeting Report – **Olson**
  - 8.2 Upcoming Meeting and Event Schedule
    - 1:00 pm, May 2, 2024 Board Managers, CAC Members and District Staff Field Trip
    - 5:15 pm, May 9, 2024 Operations and Programs Committee Meeting
    - 7:00 pm, May 9, 2024 MCWD Board Meeting
    - 6:30 pm, May 15, 2024 Citizens Advisory Committee Meeting – **Miller**
    - 5:15 pm, May 23, 2024 Policy and Planning Committee Meeting
    - 7:00 pm, May 23, 2024 MCWD Board Meeting
9. **Permits Requiring a Variance or Discussion**
  - 9.1 None
10. **Public Hearings & Presentations**
  - 10.1 None
11. **Action Items**
  - 11.1 Financial Audit and Fund Transfers
    - Resolution 24-025: Review and Approve 2023 Financial Audit – **Hering** (Redpath & Company)
    - Resolution 24-026: Review and Approve 2023 Fund Transfers and Account Closures – **Wisker**
  - 11.2 Resolution 24-027: Authorization to Execute a Contract with Virginia Tech and Streamline Technologies for 2D Model Review – **Beck**
  - 11.3 Resolution 24-028: Authorization to Execute a Cooperative Agreement with the City of Minneapolis and Minneapolis Park and Recreation Board, and Release the Request for Proposals for the Minnehaha Parkway Phase I Project Feasibility Study – **Hayman**
12. **Board Discussion Items**
  - 12.1 325 Blake Road Restoration and Redevelopment Update – **Hayman\***  
(Board may convene in closed session)
13. **Board Inquiries, Issues, and Ideas**

*Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.*
14. **Staff Updates**
  - 14.1 Administrator's Report – **Wisker**
15. **Adjournment**

\*No materials