



Thursday, February 27, 2025

**BOARD MEETING**

**Boardroom**

**Minnehaha Creek Watershed District Offices**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

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

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:  
Manager Maxwell at Cimarron Golf Resort, 67603 30<sup>th</sup> Avenue, Cathedral City, CA

Log into the meeting at:

<https://us06web.zoom.us/j/84690812660?pwd=M062XmzaMaNulo2g9r7aRbNexdb2WE.1>

Enter Meeting number: 846 9081 2660 and Password: 096026

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 846 9081 2660 and Password: 096026

**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 February 13, 2025 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 25-016: Acceptance of Tort Liability Limits on the District P&C Insurance Policy Renewal – **Johnson**

7:10 – 10 pm

## REGULAR AGENDA

### 8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Delegate Selection for MN Watersheds Special Meeting to Approve Process Change for Resolutions and Legislative Priorities – **White**
- Policy & Planning Committee Report – **Miller**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, March 13, 2025 Operations & Programs Committee Meeting
- 7:00 pm, March 13, 2025 MCWD Board Meeting
- 6:30 pm, March 19, 2025 Citizen's Advisory Committee Meeting – **Olson**
- 5:15 pm, March 27, 2025 Policy & Planning Committee Meeting
- 7:00 pm, March 27, 2025 MCWD Board Meeting

### 9. Permits Requiring a Variance or Discussion

9.1 Permit 24-401: Burl Oaks Golf Course Exception Request – **Menden**

### 10. Public Hearings & Presentations

10.1 None

### 11. Action Items

11.1 Resolution 25-017: Directing Correspondence to Campbell-Sevey Concerning Shared Driveway Easement – **Wisker**

### 12. Board Discussion Items

12.1 East Auburn Wetland Restoration 60% Design Update – **Baker**

12.2 325 Blake Road Restoration and Redevelopment\* – **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