



Thursday, August 14, 2025

BOARD MEETING

Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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.

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|----------------|--|
| 7:00 pm | 1. Board Meeting Call to Order and Roll Call |
| 7:05 pm | <div>2. Matters from the Floor
<i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda or on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i></div> <div>3. Approval of Agenda (<i>Additions/Corrections/Deletions</i>)</div> <div>4. Information Items/Correspondence (<i>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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.</i>)<div>4.1 Q2 2025 Financial Report – Johnson</div></div> |
| 7:05 – 7:10 pm | <div>CONSENT AGENDA
<i>(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.)</i></div> <div>5. Approval of Minutes<div>5.1 Approval of the July 24, 2025 Board Meeting Minutes</div></div> <div>6. Approval of Check Registers<div>6.1 None</div></div> |

7. **Consent Items**

7.1 None

7:10 – 10 pm

REGULAR AGENDA

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

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, August 28, 2025 Policy and Planning Committee Meeting
- 7:00 pm, August 28, 2025 MCWD Board Meeting
- 5:15 pm, September 11, 2025 Operations and Programs Committee Meeting
- 7:00 pm, September 11, 2025 MCWD Board Meeting
- 7:00 pm, September 17, 2025 Citizens Advisory Committee Meeting -- **Hejmadi**

9. **Public Hearings & Presentations**

9.1 None

10. **Permits Requiring a Variance or Discussion**

10.1 Permit 25-262: Three Rivers Park District Lake Zumbra/Sunny Culvert Replacement, Victoria – **Couture**

10.2 Permit 25-106: Edina School District Tennis Court Reconstruction – **Sannes**

11. **Action Items**

11.1 Resolution 25-040: Adoption of the 2026 Capital Improvement Plan – **Sherman**

11.2 Resolution 25-041: Authorization to Contract with Stantec for Design, Bid Support, and Construction Oversight for Maintenance of Twin Lakes Pond – **McDermond-Spies**

11.3 East Auburn Wetland Restoration Project – **Baker/Hayman**

- Resolution 25-042: Award Construction Contract
- Resolution 25-043: Authorization to Amend Moore Design Contract to Include Construction Observation Services

12. **Board Discussion Items**

12.1 325 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