



Thursday, October 23, 2025

BOARD MEETING

Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/87503561301?pwd=iYdsCGojSamJp5q0u3t6eeLvyFnIYv.1>

Meeting ID: 875 0356 1301

Passcode: 298139

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

Enter Meeting Number: 875 0356 1301 and Password: 298139

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 | 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> |
| | 3. Approval of Agenda <i>(Additions/Corrections/Deletions)</i> |
| | 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>
4.1 FEMA Repayment Summary – Johnson/McDermond-Spies |

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 October 9, 2025 Board Meeting Minutes

6. Approval of Check Registers

- 6.1 Approval of the General Checking Register
- 6.2 Approval of the Surety Checking Register
- 6.3 Approval of the Wire Transfer(s) Register

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 – **Olson**
 - MN Watersheds Quarterly Report – **Maxwell**
- 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, November 6, 2025 Operations and Programs Committee Meeting
 - 7:00 pm, November 6, 2025, MCWD Board Meeting
 - 6:30 pm, November 12, 2025 Citizens Advisory Committee Meeting – **Sando**
 - 5:15 pm, November 20, 2025 Policy and Planning Committee Meeting
 - 7:00 pm, November 20, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 25-454: Minnewashta Parkway SFH Buffer Exception – **Christenson**

11. Action Items

- 11.1 Resolution 25-061: Award Contract for Twin Lakes Pond Maintenance – **McDermond-Spies**
- 11.2 Resolution 25-062: Authorization to Release RFP for Engineering Services – **Baker/Sannes**

12. Board Discussion Items

- 12.1 None

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. Potential Closed Session Discussion

- 15.1 None

16. Adjournment