



Thursday, November 20, 2025

## BOARD MEETING

### Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/81578184604?pwd=DzGaUam91QoVBNC1R0QRbwcwvweIg0.1>

Meeting ID: 815 7818 4604

Passcode: 172956

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

Enter Meeting Number: 815 7818 4604 and Password: 172956

### 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 | <b>1. Board Meeting Call to Order and Roll Call</b>  |
| 7:05 pm | <b>2. Matters from the Floor</b><br><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>  |
|         | <b>3. Approval of Agenda</b> <i>(Additions/Corrections/Deletions)</i>  |
|         | <b>4. Information Items/Correspondence</b> <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><br>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 November 6, 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 Resolution 25-067: Authorization to Apply for BWSR Storage Grant and MPCA Planning Grant – **Moran**
- 7.2 Resolution 25-068: Approving Contract for Pre-Demolition Regulated Materials Survey at 6300 Painter Road – **Cermak**

7:10 – 10 pm

## **REGULAR AGENDA**

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

- 8.1 Board Updates:
  - Minnesota Watersheds Annual Meeting Notice and MCWD Delegate Appointments – **White**
  - President's Report – **White**
  - Policy and Planning Committee Meeting Report – **Miller**
  - Citizens Advisory Committee Meeting Report – **Sando**
- 8.2 Upcoming Meeting and Event Schedule
  - 5:15 pm, Monday, December 1, 2025 Operations and Programs Committee Meeting
  - 7:00 pm Monday, December 1, 2025, MCWD Board Meeting
  - 5:15 pm, December 18, 2025 Policy and Planning Committee Meeting
  - 7:00 pm, December 18, 2025 MCWD Board Meeting

### **9. Public Hearings & Presentations**

- 9.1 Public Comment on 2026 Budget and Levy – **Wisker**
- 9.2 Annual MS4 Public Hearing – **Larson**

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

- 10.1 None

### **11. Action Items**

- 11.1 Resolution 25-069: Gateway to the Greenway: Approval of Design Plans and Authorization to Solicit Bids – **Sherman**
- 11.2 Resolution 25-070: Ordering the Montgomerie Avenue Stormwater Management Project and Authorizing Funding Agreements – **Moran**

### **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**