



Thursday, September 8, 2022

BOARD MEETING

Board Room

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.

- 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 August 22, 2022 Board Meeting Minutes

- 6. **Approval of Check Registers**
 - 6.1 None

7. **Consent Items**
 - 7.1 Resolution 22-053: Selection and Authorization to Contract for Audit Services – **Johnson**
 - 7.2 Resolution 22-054: Approval of 2023 Capital Improvement Plan – **Hayman**

7:10 – 10:00 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - Operations and Programs Committee Meeting Report – **Loftus**
 - MAWD Summer Tour Report – **White/Olson/Hejmadi**
 - 8.2 Upcoming Meeting and Event Schedule
(unless otherwise indicated meetings held in the MCWD board room)
 - 6:30 pm, September 14, 2022 Citizens Advisory Committee Meeting – **Sando**
 - 5:15 pm, September 22, 2022 Policy and Planning Committee Meeting
 - 7:00 pm, September 22, 2022 MCWD Board Meeting
 - 5:15 pm, October 6, 2022 Operations and Programs Committee Meeting
 - 7:00 pm, October 6, 2022 MCWD Board Meeting
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 Permit 22-349: 325 Blake Road, Building A, Hopkins – **Ernst**
11. **Action Items**
 - 11.1 Resolution 22-055: Authorization to Execute the Agreement for Use of Regional Stormwater Management Facility and Authorization to Execute the Temporary Easement for Stormwater Management with Alatus Hopkins LIHTC I LLC – **Hayman**
 - 11.2 Resolution 22-056: Authorization to Contract for Pilot Model Scenario File Development – **Cermak**
 - 11.3 Adoption of the 2023 Budget and Certification of the 2023 Tax Levy – **Wisker**
 - Resolution 22-057: Adoption of the 2023 Budget
 - Resolution 22-058: Certification of the 2023 Tax Levy
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 considered for referral to committee by the Board President.
14. **Staff Updates**
 - 14.1 Administrator's Report – **Wisker**
15. **Adjournment**