



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, January 20, 2021  
7:00 p.m.

The meeting will be held by web-based video conference, pursuant to Minnesota Statutes section 13D.021, after the president determined that because of the COVID-19 pandemic it is not prudent for the Board of Managers to meet in person.

The meeting can be accessed via Zoom through the link below

<https://zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQi91QT09>

Meeting ID: 947 1950 9142 Passcode: 079683

### Estimated Time

- |      |  |                              |
|------|--|------------------------------|
| 7:00 | 1. Call to Order   |                              |
| 7:02 | 2. Approval of Regular Meeting Agenda                                    | <b>Action/Roll Call Vote</b> |
| 7:05 | 3. Reading and Approval of Minutes                                       |                              |
|      | a) <a href="#">Draft Minutes December 16, 2020 Regular Board Meeting</a> | <b>Action/Roll Call Vote</b> |
|      | b) <a href="#">Draft Minutes January 7, 2021 Special Board Meeting</a>   | <b>Action/Roll Call Vote</b> |
| 7:10 | 4. Public Open Forum   |                              |
|      | a) General Interest  |                              |

Members of the public are invited to address the managers on any watershed matter or concern that is not otherwise on the agenda. Please limit your comments to three (3) minutes or less. If the matter or concern you are raising requires further attention from the board, the managers will schedule it for a future agenda. The managers will take no action on matters raised during the public open forum.

Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on the agenda for the meeting, please email the administrator prior to 4 p.m. on the day of the meeting at [ranhorn@ninemilecreek.org](mailto:ranhorn@ninemilecreek.org) and provide your name, address, and phone number and identify the agenda item you wish to speak on. If you are representing a group, please consider appointing one person to provide comments on behalf of the group, unless a member has something different to add. Please limit your comments to no more than three (3) minutes.

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|------|--|------------------------------|
| 7:15 | 5. Consent Agenda  | <b>Action/Roll Call Vote</b> |
|      | a) <a href="#">Administratively Approved Permits</a>           |                              |
|      | b) <a href="#">Permit Inspection Report</a>                    |                              |
|      | c) Staff Reports   |                              |
|      | i. <a href="#">Permit and Water Resources Coordinator</a>      |                              |
|      | ii. <a href="#">Education and Outreach Coordinator</a>         |                              |
|      | iii. <a href="#">Program and Project Manager</a>               |                              |
|      | d) <a href="#">Annual Communications</a>                       |                              |
|      | e) <a href="#">2021 Annual Business Items and Designations</a> |                              |
|      | i. Adoption of Schedule of Board of Managers                   |                              |
|      | ii. Appointment of CAC and TAC Members                         |                              |
|      | iii. Naming of District Bank and Permit Security Depository    |                              |
|      | iv. Confirm Receipt of Broker Certificates for Investments     |                              |
|      | v. Naming of Official Newspaper                                |                              |
|      | vi. Review of Permit Fees and Financial Assurances             |                              |
|      | vii. Insurance Coverage  |                              |
|      | viii. Review Employee Policy Manual                            |                              |



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|------|--|------------------------------|
| 7:25 | 6. Hearing of Permit Applications  | <b>Action/Roll Call Vote</b> |
|      | a) <a href="#">Permit #2021-01</a> : Discovery Point Phase 3 Landscape Restoration:<br><a href="#">12800 Gerard Drive, Eden Prairie</a> – NMCWD Application        |                              |
|      | b) <a href="#">Permit #2021-02</a> : Discovery Point Phase 3 Landscape Restoration:<br><a href="#">12800 Gerard Drive, Eden Prairie</a> – Eden Prairie Application |                              |
| 7:30 | 7. <a href="#">Treasurer's Report</a>  | <b>Action/Roll Call Vote</b> |
|      | a) <a href="#">Dering Pierson Group Pay Application for Discovery Point Building Addition</a>  |                              |
|      | b) <a href="#">Year-End Budget</a>   |                              |
| 7:45 | 8. <a href="#">Administrator's Report</a>  | <b>Information</b>           |
|      | a) <a href="#">Correspondences</a>   |                              |
| 7:50 | 9. Unfinished Business   |                              |
|      | a) <a href="#">Atlas-14 Model Update Documentation Memo</a>  | <b>Information/Action</b>    |
|      | i. <a href="#">2020 Atlas-14 Model Update – Budget Overage Memo</a>  |                              |
|      | b) <a href="#">Barr Phase II Scope of Work</a> for Flood Vulnerability<br>& Assessment Analysis  | <b>Information/Action</b>    |
|      | c) <a href="#">Results of Discovery Point Landscaping RFQ</a>  | <b>Information</b>           |
| 8:15 | 10. New Business   |                              |
|      | a) <a href="#">Election of Officers and Designate CAC Liaison</a>  | <b>Action/Roll Call Vote</b> |
|      | b) <a href="#">Personnel Committee</a>   | <b>Action/Roll Call Vote</b> |
|      | c) <a href="#">Governance Manual</a>   | <b>Information</b>           |
|      | d) <a href="#">2020 Water Management Plan Workplan Tracking</a>  | <b>Information</b>           |
| 8:45 | 11. <a href="#">Engineer's Report</a>  | <b>Information</b>           |
| 8:50 | 12. Attorney's Report  | <b>Information</b>           |
| 8:55 | 13. Managers' Reports  | <b>Information</b>           |
| 9:00 | 14. Adjournment  | <b>Action/Roll Call Vote</b> |