



NOTICE AND AGENDA BOARD OF MANAGERS MONTHLY MEETING

Wednesday, June 20, 2018; 7:00 PM

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items.

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the April 10, 2018 Special Meeting](#)
 - b) [Draft Minutes of the May 16, 2018 Regular Board Meeting](#)
 - c) [Draft Minutes of the June 12, 2018 Normandale Lake Water Quality Improvement Project Public Hearing](#)
4. Public Open Forum
5. Consent Agenda **(Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-05](#): Caribou Coffee and Einstein Bagels; [5000 Vernon Avenue](#); Grading and land alteration permit: Edina
 - b) [Permit #2018-54](#): Home Reconstruction; [6612 Cornelia Drive](#); Grading and land alteration permit: Edina
 - c) [Permit #2018-56](#): Budget Truck Rental; [305 American Boulevard West](#); Grading and land alteration permit: Bloomington
7. Treasurer's Report **(Action)**
8. Staff Reports **(Information)**
 - a) [Education and Outreach Coordinator](#)
 - b) [Program and Project Manager](#)
 - c) [Administrator](#)
9. Unfinished Business **(Action)**
 - a) Normandale Project
 - [Draft Resolution 18-07](#) - Adopting the EAW record and making declaration
 - [Draft Resolution 18-08](#) - Authorizing the cooperative agreement with the City of Bloomington and ordering Normandale Lake Water Quality Improvement Project

- Other supporting information
 - [EAW Findings of Fact](#)
 - [DNR permit application](#)
 - [60% design plans and flood analysis memo](#)
 - [Draft Cooperative Agreement](#)

10. New Business

- a) [Meeting Minutes/Agendas](#)
- b) [Office Space/Staffing](#)

(Discussion/Action)
(Discussion)

11. [Engineer's Report](#)

12. Attorney's Report

13. Managers' Reports

14. Adjournment