



# NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, August 16, 2023  
7:00 p.m.

Join Zoom Meeting

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

Meeting ID: 947 1950 9142

Passcode: 079683

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

## Estimated Time

- |      |  |                               |
|------|--|-------------------------------|
| 7:00 | 1. Call to Order   |                               |
| 7:02 | 2. Approval of Regular Meeting Agenda  | <b>Action</b>                 |
| 7:05 | 3. Reading and Approval of Minutes   | <b>Action</b>                 |
|      | a) <a href="#">Draft Minutes July 19, 2023 Regular Board Meeting</a>   |                               |
| 7:10 | 4. Public Open Forum   |                               |
|      | a) General Interest  |                               |
|      | <p>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.</p> <p>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 <a href="mailto:ranhorn@ninemilecreek.org">ranhorn@ninemilecreek.org</a> 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.</p> |                               |
| 7:15 | 5. Consent Agenda  | <b>Accept</b>                 |
|      | a) <a href="#">Administratively Approved Permits and Inspection Report</a>   |                               |
|      | b) <a href="#">Engineer's Report</a>   |                               |
| 7:20 | 6. <a href="#">Staff Updates</a>   | <b>Information</b>            |
| 7:30 | 7. <a href="#">Treasurer's Report</a>  | <b>Action</b>                 |
|      | a) <a href="#">Sunram Construction Final Pay Application for the Hopkins Streambank Repair/Maintenance Project at Valley Park in Hopkins</a>   |                               |
| 7:35 | 8. <a href="#">Administrator's Report</a>  | <b>Information</b>            |
| 7:40 | 9. Unfinished Business   |                               |
|      | a) <a href="#">Minnesota Watersheds Resolutions</a>  | <b>Discussion/Action</b>      |
|      | i. <a href="#">2023 Request for Resolutions</a>  |                               |
|      | b) <a href="#">DEIA Consultant Selection</a>   | <b>Action</b>                 |
|      | c) <a href="#">2024 Draft Budget</a>   | <b>Discussion</b>             |
|      | i. <a href="#">Draft Budget</a>  |                               |
| 8:15 | 10. New Business   |                               |
|      | a) <a href="#">Holiday, Wing and Rose Lakes Draft Feasibility Study</a>  | <b>Information/Discussion</b> |
|      | i. <a href="#">Report</a>  |                               |
|      | ii. <a href="#">Presentation</a>   |                               |



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	b) <a href="#">MN Stormwater Research Council Participation Request</a>	<b>Action</b>
	i. <a href="#">Supporting Documents</a>	
8:50	11. Attorney's Report	<b>Information</b>
8:55	12. Managers' Reports	<b>Information</b>
9:00	13. Adjournment	<b>Action</b>