



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, December 20, 2023
7:00 p.m.

[Click here to join the meeting](#)

Meeting ID: 237 282 197 395

Passcode: VDi6ph

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 | Action |
| 7:05 | 3. Reading and Approval of Minutes | Action |
| | a) Draft Minutes November 2, 2023 Board Public Hearing and Workshop | |
| | b) Draft Minutes November 15, 2023 Regular Board Meeting | |
| 7:10 | 4. Public Open Forum | |
| | a) District's 2024 Budget and Levy – Public Comment | |
| | b) 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 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.</p> | |
| 7:15 | 5. Consent Agenda | Accept |
| | a) Administratively Approved Permits and Inspection Report | |
| | b) Engineer's Report | |
| 7:20 | 6. Staff Updates | Information |
| 7:30 | 7. Treasurer's Report | Action |
| | a) Pember Construction Pay Application #10 for the Rosland Stormwater Filtration BMP Project | |
| 7:35 | 8. Administrator's Report | Information |
| 7:45 | 9. Unfinished Business | |
| | a) Holiday Wing and Rose Lakes Water Quality Improvement Projects | Action |
| | i. Resolution 23-09 Ordering the Projects | |
| | ii. Final Feasibility Study and Preliminary Engineering Report | |
| | iii. Barr Scope of Work | |
| | b) District Rule Revision | Action |
| | i. Draft Linear Project Rule | |
| | 1. Clean Version | |
| | 2. Strikethrough Version | |
| | ii. Memorandum Supporting and Providing Explanation for the Proposed Rule Revision | |
| | iii. Received Comments and Responses | |



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

- iv. [Resolution 23-10 Adopting Rule Revision](#)
- c) [Cost Share Grant Application](#) **Action**
- d) [Phase 3 Flood Risk and Reduction and Resiliency Study Update](#) **Information/Discussion**
 - i. [Final Report](#)
 - ii. [Memos for Tasks 2.2-2.4](#)
- 8:35 10. New Business
 - a) [Barr Engineering Scope of Work for the Watershed-Wide Adaptive Level Control System Project](#) **Action**
- 8:55 11. Attorney's Report **Information**
- 8:55 12. Managers' Reports **Information**
- 9:00 13. Adjournment **Action**