



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

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Wednesday, January 17, 2024  
6:30 PM

The Nine Mile Creek Board of Managers meets **in-person** at the Nine Mile Watershed District office (12800 Gerard Dr, Eden Prairie, MN 55346).

Members of the public are welcome to attend in-person or virtually. Click below to attend virtually.

[Click here to join the meeting](#)

Meeting ID: 237 282 197 395

Passcode: VDi6ph

The District will provide a copy of any printed materials relating to the agenda items in the meeting room for inspection by the public while the Board of Managers considers those items.

### *Estimated*

#### *Time*

- |      |   |                    |
|------|---|--------------------|
| 6:30 | 1. Call to Order  |                    |
| 6:32 | 2. Approval of Regular Meeting Agenda   | <b>Action</b>      |
| 6:35 | 3. Reading and Approval of Minutes  | <b>Action</b>      |
|      | a) <a href="#">Draft Minutes December 7, 2023, Board Public Hearing and Workshop</a>  |                    |
|      | b) <a href="#">Draft Minutes December 20, 2023, Regular Board Meeting</a>   |                    |
| 6:40 | 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 meeting. 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 <a href="mailto:esniegowski@ninemilecreek.org">esniegowski@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. |                    |
| 6:45 | 5. Consent Agenda   | <b>Action</b>      |
|      | a) <a href="#">Administratively Approved Permits and Inspection Report</a>  |                    |
|      | b) <a href="#">Engineer's Report</a>  |                    |
|      | c) <a href="#">2023 Annual Communication</a>  |                    |
|      | d) <a href="#">2024 Annual Business Items and Designations</a>  |                    |
|      | i. Naming of District Bank and Permit Security Depository   |                    |
|      | ii. Confirm Receipt of Broker Certificates for Investments  |                    |
|      | iii. Naming of Official Newspaper   |                    |
|      | iv. Review of Permit Fee Schedule   |                    |
|      | v. Review of Financial Assurances Schedule  |                    |
| 6:50 | 6. <a href="#">Staff Updates</a>  | <b>Information</b> |
| 6:55 | 7. <a href="#">Treasurer's Report</a>   | <b>Action</b>      |



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|------|---|------------------------|
| 7:00 | 8. <a href="#">Administrator's Report</a>   | Information            |
| 7:05 | 9. New Business   |                        |
|      | a) Annual Business Items and Designations   |                        |
|      | i. <a href="#">Adoption of Schedule of Board of Managers Meetings &amp; Workshops</a> | Action                 |
|      | ii. <a href="#">Election of Officers and Designate Liaisons</a>                       | Action                 |
|      | iii. <a href="#">Personnel Committee</a>  | Action                 |
|      | iv. <a href="#">Appointment of CAC Members</a>  | Action                 |
|      | v. <a href="#">Review &amp; Adopt District's Employee Policy Manual</a>               | Action                 |
|      | a. <a href="#">Draft Employee Policy Manual_Clean Version</a>                         |                        |
|      | b. <a href="#">Draft Employee Policy Manual_Strikethrough Version</a>                 |                        |
|      | b) <a href="#">Governance Manual Review</a>   | Information/Discussion |
|      | c) <a href="#">Cost Share Grant Applications</a>                                      | Action                 |
|      | d) <a href="#">Hopkins Scope of Work</a>  | Action                 |
|      | i. <a href="#">Barr Scope of Work- Hopkins Park Assessment</a>                        |                        |
|      | e) <a href="#">Great River Greening Grant Agreement</a>                               | Action                 |
|      | i. <a href="#">Draft Agreement</a>  |                        |
|      | f) <a href="#">Cornelia Discussion</a>  | Information/Discussion |
| 8:15 | 10. Attorney's Report   | Information            |
| 8:20 | 11. Managers' Reports   | Information            |
| 8:30 | 12. Adjournment   | Action                 |