



NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

**Wednesday, January 15, 2025
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 have a printed copy of materials relating to the agenda items in the meeting room for inspection by the public while the Board of Managers considers those items.

<i>Approx. Time</i>	<i>Linked Items?*</i>	AGENDA	
6:30	No	1. Call to Order	Action
6:31	No	2. Approval of Regular Meeting Agenda	Action
6:32	No	3. Public Open Forum 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 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 not take 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 a meeting agenda item, please email the administrator prior to 4 PM on the day of the meeting at esniegowski@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.	
6:35	Yes Yes Yes Yes	4. Consent Agenda a) Draft Minutes December 18, 2024, Board Meeting b) 2024 Annual Communication c) 2025 Annual Business Items and Designations 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 d) Appointment of CAC	Action

*Indicates if the agenda item has linked materials.



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	Yes	e) Mirror Lake Feasibility Study Final Report	
6:40		5. Action Items	Action
	Yes	a) Adoption of Board Meeting Schedule	
	Yes	b) Election of Officers	
	Yes	c) Designation of Committee Members & Liaisons	
	Yes	d) ALCS Phase 2 Scope of Work	
	Yes	e) Herbicide Treatments Scope of Work	
	Yes	f) Cost Share Grants	
7:45	Yes	6. Treasurer's Report	Action
	Yes	a) Sunram Payment Application #4 for South Fork	
7:50		7. Discussion Items	Information
	Yes	a) Governance Manual	
8:20		8. Updates	Information
	Yes	a) Administrator's Report	
	Yes	b) Staff Reports	
	Yes	c) Administratively Approved Permits & Inspection Report	
	Yes	d) Engineer's Report	
	No	e) Attorney's Report	
	No	f) Manager Reports	
8:30	No	9. Adjournment	Action

**Indicates if the agenda item has linked materials.*