



NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

**Wednesday, July 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

AGENDA

6:30	1. Call to Order	Action
6:31	2. Approval of Regular Meeting Agenda	Action
6:32	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 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 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	4. Action Items a) Solar on Public Buildings Application i. Proposed Solar Array ii. Solar on Public Buildings Readiness Assessment b) Houston Engineering Contract Amendment c) Zan Associates Contract Amendment d) Cost Share Grants e) Administrator's Six-Month Review	Action
7:00	5. Treasurer's Report a) Solitude Pay Application #2 b) U.S. SiteWorks Pay Application #7	Action



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7:10	6. Consent Agenda a) Draft Minutes June 6, 2024, Regular Board Meeting	Action
7:15	7. Discussion Items a) 2025 Draft Budget Considerations b) Request for Minnesota Watersheds Resolutions c) Summer Tour Reflections	Information
8:15	8. Updates a) Administrator's Report b) Staff Reports c) Administratively Approved Permits and Inspection Report d) Engineer's Report e) Attorney's Report f) Manager Reports	Information
8:30	10. Adjournment	Action