



## NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

**Wednesday, October 23, 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 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>	<b>AGENDA</b>	
6:30	No	1. Call to Order	<b>Action</b>
6:31	No	2. Approval of Regular Meeting Agenda	<b>Action</b>
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 <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.	
6:35	No	4. Presentation a) Minnesota Stormwater Research Council	<b>Information</b>
6:50	Yes Yes Yes Yes Yes No	5. Action Items a) <a href="#">MN Stormwater Research Council Participation Request</a> b) <a href="#">Central Park Feasibility Study- Cooperative Agreement with Hopkins</a> i. <a href="#">Draft Cooperative Agreement</a> c) <a href="#">Holiday, Wing, Rose, Birch Island Lake Drainage Study</a> i. <a href="#">Scope of Work</a> ii. Waiver	<b>Action</b>

\*Indicates if the agenda item has linked materials.



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	Yes	d) <a href="#">Rosland Filter</a>	
	Yes	e) <a href="#">Lake Holiday Follow-Up Sediment Treatment Contract</a>	
	Yes	f) <a href="#">MN Watersheds Annual Meeting Delegation</a>	
7:45	Yes	6. <a href="#">Treasurer's Report</a>	<b>Action</b>
	Yes	a) <a href="#">Sunram Construction, Inc. Payment Application #1 for South Fork Project</a>	
7:49		7. Consent Agenda	<b>Action</b>
	Yes	a) <a href="#">Draft Minutes September 5, 2024, Board Meeting</a>	
	Yes	b) <a href="#">Draft Minutes September 18, 2024, Board Meeting</a>	
	Yes	c) <a href="#">Penn Lake Water Quality Study Final Report</a>	
7:50		8. Discussion Items	<b>Information</b>
	No	a) Mirror Lake Shoreline Restoration Update and Policy Framework Discussion	
8:20		9. Updates	<b>Information</b>
	Yes	a) <a href="#">Administrator's Report</a>	
	Yes	b) <a href="#">Staff Reports</a>	
	Yes	c) <a href="#">Administratively Approved Permits &amp; Inspection Report</a>	
	Yes	d) <a href="#">Engineer's Report</a>	
	No	e) Attorney's Report	
	No	f) Manager Reports	
8:30	No	10. Adjournment	<b>Action</b>

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