



# NOTICE OF BOARD OF MANAGERS MEETING & AGENDA

**Wednesday, April 15, 2026  
5:30 PM**

**Nine Mile Creek Watershed District Office  
12800 Gerard Drive, Eden Prairie, MN, 55346**

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

Pursuant to Minnesota Statutes section 13D.02, subdivision 1, a manager or managers may attend a meeting or workshop of the NMCWD Board of Managers by interactive technology (e.g., Teams). At least one manager will be physically present at the meeting location, and everyone attending the meeting by interactive technology will be able to see and hear all manager discussion and testimony.

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>	
5:30	No	1. Call to Order	<b>Action</b>
5:31	No	2. Approval of Regular Meeting Agenda	<b>Action</b>
5:32	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.	
5:35		4. Consent Agenda	<b>Action</b>
	Yes	a) <a href="#">Minutes, March 4, 2026 Board Workshop &amp; Public Hearing</a>	Approve
	Yes	b) <a href="#">Minutes, March 18, 2026 Board Meeting</a>	Approve

\*Indicates if the agenda item has linked materials.



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	Yes	c) <a href="#">2025 Annual Report</a>	Approve
	Yes	d) <a href="#">2025 Annual Audit</a>	Accept
	Yes	i. <a href="#">2025 Governance Letter</a>	
	Yes	ii. <a href="#">2025 Annual Audit</a>	
	Yes	e) <a href="#">Insurance Liability Coverage Waiver</a>	Authorize
	Yes	f) <a href="#">Cost Share Project Agreement</a>	Authorize
	Yes		
5:36		5. Action Items	<b>Action</b>
	Yes	a) <a href="#">Hopkins Central Park Permit Application: 2026-015</a>	Approved
	Yes	b) <a href="#">The Water Where We Live Collaborative Art SOW</a>	Authorize
	Yes	c) <a href="#">Lynmar Basin Change Order</a>	Authorize
	Yes	d) <a href="#">Bush Lake Vegetation Management</a>	Authorize
6:15	Yes	6. <a href="#">Treasurer's Report</a>	<b>Action</b>
6:20		7. Discussion Items	<b>Information</b>
	No	a) Sediment Treatment Updates	
	Yes	b) <a href="#">Anderson Lakes Protection Framework Draft Report</a>	
	Yes	c) <a href="#">South Fork Update</a>	
	Yes	d) <a href="#">Minnesota Watersheds Request for Resolutions</a>	
7:40		8. 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	
7:45	No	10. Adjournment	<b>Action</b>

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