MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT

WEDNESDAY, AUGUST 20, 2025

Board Meeting Agenda *(including links to packet materials)*
Board Meeting Recording

1. Call to Order

President Larry Olson called the Nine Mile Creek Watershed District Board of Managers regular meeting to order at 5:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

Managers Present:	Bob Cutshall, Chris-Ann Lauria, Peggy Kvam, Larry Olson, and Brian Kirk
Advisors Present:	Janna Kieffer, Dan Nesler (Barr Engineering Co.); Michael Welch (Smith Partners)
Staff Present:	Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Cynthia Rubio (Administrative Specialist), Gael Zembal (Education & Outreach Coordinator), Claire Volk (Green Corp Member), Brett Eidem (Project and Planning Manager), Carrie Bush (Communications and Public Engagement Manager), Zach Stafslien (Regulatory Program Manager), and Jordan Wein (Water Resources Project Manager)

2. Approval of Regular Meeting Agenda

Erica Sniegowski requested removal of item 4C, authorization of access agreements with Whited Fen Project private-property owners, from the agenda.

MOTION: Manager Kvam moved, seconded by Manager Kirk, to approve the meeting agenda as amended. **Upon vote, the motion carried.**

3. Public Open Forum

No members of the public spoke.

4. **Consent Agenda**

a. **Minutes of the July 16, 2025, Board Meeting**

b. **Cost Share Grant**

MOTION: Manager Kirk moved, seconded by Manager Lauria to approve the consent agenda. **Upon vote, the motion carried.**

5. **Action Items**

a. **Cost-Share Program Web Interface Scope of Work**

MOTION: Manager Lauria moved, seconded by Manager Cutshall, to authorize the administrator, on advice of counsel, to enter into a contract with Houston Engineering for an amount not to exceed $5,250 to complete task 1 and task 2 of the scope of work as presented for cost-share module upgrades to MS4Front. **Upon vote, the motion carried.**

b. **Discovery Point Pavement Rehab**

MOTION: Manager Kvam moved, seconded by Manager Kirk, to authorize the administrator, on advice of counsel, to enter into a contract with Outdoor Perfection Inc. to complete Discovery Point permeable-pavers maintenance and concrete installation at a cost not to exceed $19,525. **Upon vote, the motion carried.**

6. **Treasurer's Report**

MOTION: Manager Kirk moved, seconded by Manager Lauria, to accept the treasurer's report and authorize payment of the invoices as presented. **Upon vote, the motion carried.**

7. **Discussion Items**

a. **Hopkins Central Park Project**
b. **Streambank Erosion Assessment of Nine Mile Creek**
c. **Rosland Filtration Vault**
d. **Lake Assessment Framework**
e. **Minnesota Watersheds Resolutions**
f. **2026 Draft Budget and Levy Review**

8. **Updates**

a. **Administrator's Report**
b. **Staff Reports**
c. **Administratively Approved Permits & Inspection Report**
d. **Engineer's Report**
e. **Attorney's Report**
c. **Manager Reports**

9. **Adjournment**

MOTION: Manager Kvam moved, seconded by Manager Lauria to adjourn the meeting at 8:03 p.m**. Upon vote, the motion carried.**

Respectfully submitted,

Chris-Ann Lauria (Sep 24, 2025 15:21:20 CDT)

Chris-Ann Lauria, Secretary