



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Tuesday, December 19, 2018  
7:00 p.m.  
Nine Mile Creek Watershed District Offices  
12800 Gerard Drive, Eden Prairie, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. Reading and Approval of Minutes **(Action)**
  - a) [Draft Minutes of the November 13, 2018 Regular Board Meeting](#)
4. Public Open Forum
5. Permitting Coordinator Position Update **(Information)**
6. City of Edina Presentations **(Information)**
  - a) [Model contract for snow and ice management](#)
  - b) [Water conservation](#)
7. Consent Agenda **(Information/Action)**
  - a) [Permit #2018-116](#); Site and Utility Improvements at McDonalds; [4637 Shady Oak Road Minnetonka](#)
  - b) [Permit #2018-120](#); Parking Lot Expansion for Film Tec; [7215 Cahill Road Edina](#)
  - c) [Permit #2018-126](#); Parking Lot Expansion and Building Addition at the Southwest Transit Bus Garage; [14405 West 62<sup>nd</sup> Street Eden Prairie](#)
  - d) [Permit #2018-130](#); Sediment removal within Normandale Lake; [5501 West 84<sup>th</sup> Street Bloomington](#)
  - e) [Administratively approved permits](#)
  - f) [Permit inspection report](#)
8. Hearing of Permit Applications **(Action)**
  - a) [Permit #2018-48](#); Villa of Glen Lake [5571 & 5525 Eden Prairie Road Minnetonka](#)
  - b) [Permit #2018-129](#); Stream Channel Stabilization; [7808 Creekridge Circle Bloomington](#)
9. [Treasurers Report](#) **(Action)**
  - a) [Rachel Contracting and Sunram pay requests](#)
10. Staff Reports **(Information)**
  - a) [Education and Outreach Coordinator](#)
  - b) [Program and Project Manager](#)
  - c) [Administrator](#)
    - i. [Correspondence](#)
11. Unfinished Business **(Discussion/Action)**
  - a) [District's Floodplain Rule](#)
    - i. [Draft Resolution 18-13](#)
  - b) [Minnetonka/Hopkins Regional Stormwater Management request update](#) **(Discussion)**
12. New Business **(Action)**
  - a) [Hennepin County Updated Pictometry Imagery Contract Renewal](#) **(Action)**
  - b) [City of Minnetonka's request for partial release of a restricted covenant](#) **(Action)**
  - c) Hopkins Local Water Resources Management Plan **(Action)**
    - i. [Review letter](#)
    - ii. [Draft Resolution 18-14 – Conditionally approving the City of Hopkins Local Water Resources Management Plan](#)
    - iii. [Metropolitan Council Review/Comment Letter](#)
13. [Engineer's Report](#) **(Information)**
14. Attorney's Report
15. Manager's Reports
16. Adjournment