

**Notice of Board of Managers
Monthly Meeting**

Wednesday, May 17, 2017

7:00 p.m.

Meeting Location:

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

Agenda Enclosed

Agenda

Nine Mile Creek Watershed District Wednesday, May 17, 2017

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda **Action**

3. Reading and approval of minutes **Action**

A. Minutes of the April 19, 2017 regular Board meeting

4. Correspondence

5. Hearing and discussion of requests for District Action or Matters of General Public Interest

6. Consent Agenda

A. Permit #2017-50: Home Reconstruction – 5630 Glen Avenue; Grading and land alteration permit: Minnetonka

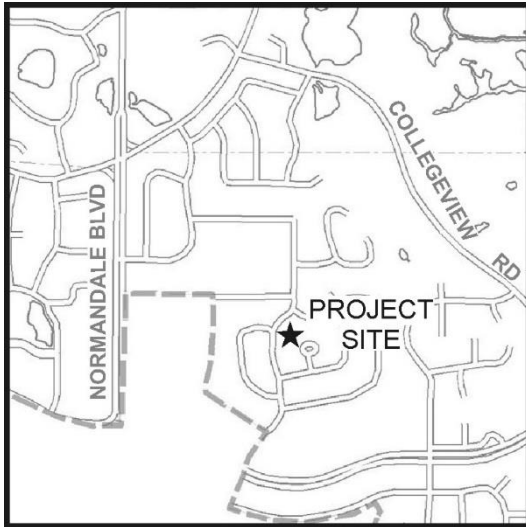
Action taken:



- 1) Permit #: 2017-50
- 2) Permit Applicant: Roy Lecy;
Lecy Brothers
- 3) Project Type: Reconstruction of a
single-family residential home

B. Permit #2017-60: Poplar Bridge Elementary School Mechanical Improvements – 8400 Palmer Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-60
- 2) Permit Applicant: Tim Rybak; Bloomington Public Schools
- 3) Project Type: Construction of an exterior mechanical enclosure

C. Permit #2017-62: Home Reconstruction – 6312 Post Lane; Grading and land alteration permit: Edina

Action taken:

- 1) Permit #: 2017-62
- 2) Permit Applicant: Mike Lindor; MJL Homes
- 3) Project Type: Reconstruction of a single-family residential home

D. WCA De Minimis Exemption: Birchcrest A Neighborhood and Countryside B Neighborhood Roadway and Utility Improvements; Grading and land alteration permit: Edina

Action taken:

- 1) WCA De Minimis Exemption
- 2) Permit Applicant: Carter Schulze; City of Edina
- 3) Project Type: Street reconstruction and utility improvements

7. Hearing of Permit Applications

A. Permit #2017-11: RiZe at Opus – Bren Road and Blue Circle Drive; Grading and land alteration permit: Minnetonka

Action taken:



- 1) Permit #: 2017-11
- 2) Permit Applicant: Tom Hayden
LeCesse Development
- 3) Project Type: 322-unit apartment building

B. Permit #2017-61: Wentworth Storage Lot – 8824, 8860, and 8870 Wentworth Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-61
- 2) Permit Applicant: Linda McGinty;
Motor Management
- 3) Project Type: Construction of a 5.7-
acre parking area for Luther
Company

- | | |
|---|---------------------------|
| 8. Treasurer's Report | Action |
| 9. Education & Outreach Program Report | Information/Action |
| A. General Updates | |
| B. Adopt a Stormdrain Update | |
| C. Discovery Point Restoration Update | |
| D. Cost-Share Grant Updates | |
| o Cost Share Grant Applications (continued from April meeting) | |
| o Bloomington Reimbursement Request | |
| 10. Unfinished Business | Discussion/Action |
| A. Employee Policy Manual | |
| B. Project Maintenance and Repair 5225 Baker Road | |
| C. Water Management Plan Update Comments | |
| A. Administrator's 6-month Probationary Performance Review | |
| 11. New Business | Information/Action |
| A. Delegate Authorization of Single Family Homes (not requesting a variance) Permit Approval to Administrator | |
| B. Edina Streambank Stabilization Project -- Reach 5 Work | |
| C. Summer Intern | |
| 12. Engineer's Report | Information/Action |
| A. Bush Lake Outlet Project - Status Report | |
| B. Eden Prairie Lakes Water Quality Improvement Project: Status Report | |
| C. Edina Creek Stabilization Project: Status Report | |
| D. Southeast Anderson Lake Water Quality Improvement Project: Status report | |
| E. Normandale Lake Water Quality Improvement Project: Status Report | |
| F. Lower Valley: Status Report | |
| G. Pentagon Park Storm Water Management | |
| H. Lake Cornelia | |
| I. Discovery Point Phase 1 Site Restoration | |
| J. Bush Lake Shoreline Vegetation Management | |
| K. Status of Construction Projects | |
| 13. Attorney's Report | Information |
| 14. Administrator's Report | Information |
| 15. Manager's Report & Calendar | Information |
| 16. Adjournment | Action |