

**Notice of Board of Managers
Monthly Meeting**

Wednesday, July 19, 2017

**7:00 p.m., or Following Public Hearing on Fifth Generation Water
Management Plan**

Meeting Location:

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

Agenda Enclosed

Agenda

Nine Mile Creek Watershed District Wednesday, July 19, 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 June 21, 2017 regular Board meeting

4. Correspondence

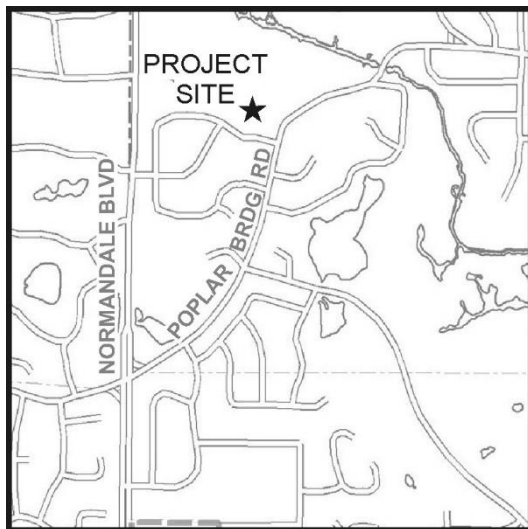
5. Hearing and discussion of requests for District Action or Matters of General Public Interest

6. Consent Agenda (None)

7. Hearing of Permit Applications

A. Permit #2017-77: Bloomington Storm Sewer Maintenance Project - West 91st Street and Nord Myr Marsh; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-77
- 2) Permit Applicant: Shelly Hanson;
City of Bloomington
- 3) Project Type: Stormwater management
required by Permit #2016-36 for the
Normandale Boulevard improvements

B. Permit #2017-79: Lone Lake Park Pickleball Courts; Grading and land alteration permit: Minnetonka

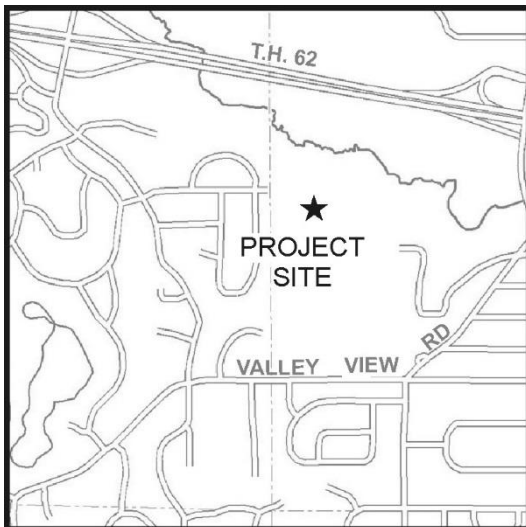
Action taken:



- 1) Permit #: 2017-79
- 2) Permit Applicant: Darin Ellingson; City of Minnetonka
- 3) Project Type: Construction of eight pickleball courts in Lone Lake Park

C. Permit #2017-89: Trail Spurs at Edina High School connecting to the Three Rivers Regional Trail; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-88
- 2) Permit Applicant: Eric Nelson; Three Rivers Park District
- 3) Project Type: Construction of two trail spurs connecting to the Three River Park District Regional Trail at Edina High School

D. 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

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| 8. Treasurer's Report | Action |
| 9. Education & Outreach Program Report | Information/Action |
| A. General Updates | |
| B. Cost-Share Grant Project Map | |
| 10. Unfinished Business | Discussion/Action |
| A. Metropolitan Council Condemnation of Certain Lands for Public Transit Purposes | |
| A. 2018 Budget | |
| 11. New Business | Information/Action |
| A. Rule Review/Revision | |
| B. Bloomington Public Schools-Westwood Elementary (NMCWD 2017-75) Stormwater
Volume Retention Credit Bank Application | |
| 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. Normandale Lake Water Quality Improvement Project: Status Report | |
| E. Discovery Point Phase 1 Site Restoration | |
| F. Pentagon Park Storm Water Management | |
| G. Lake Cornelia | |
| H. Minnetonka Storm Sewer Repair – 5225 Baker Road: Minnetonka | |
| I. Cherokee-Chamberlain Drainage Analysis | |

J. Status of Construction Projects

- | | |
|---------------------------------|--------------------|
| 13. Attorney's Report | Information |
| 14. Administrator's Report | Information |
| 15. Manager's Report & Calendar | Information |
| 16. Adjournment | Action |