

**Notice of Board of Managers
Monthly Meeting**

Wednesday, August 16, 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, August 16, 2017

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda **Action**

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

- A. Minutes from the July 19, 2017 Water Management Plan Public Hearing
- B. Minutes of the July 19, 2017 regular Board meeting
- C. Minutes of the July 27, 2017 special Board meeting on 2018 budget

4. Correspondence

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

6. Consent Agenda

- A. Permit #2017-72: Restoration Hardware – NE Quadrant of West 69th Street and France Avenue; Grading and land alteration permit: Edina

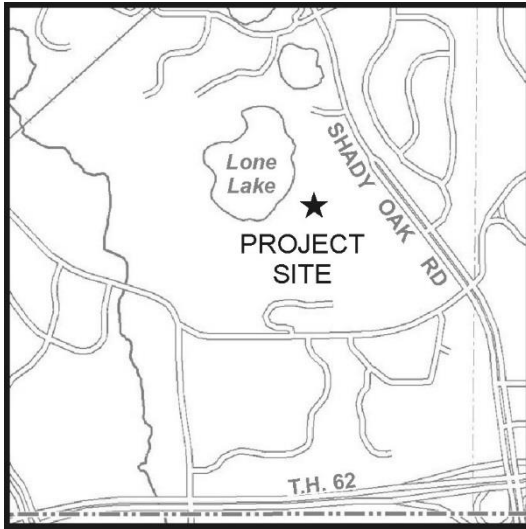
Action taken:



- 1) Permit #: 2017-72
- 2) Permit Applicant: Stuart Wagner; Restoration Hardware
- 3) Project Type: 4-story, 60,000± square foot building to be located in the existing overflow parking area in the southwest corner of Southdale

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

7. Hearing of Permit Applications

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

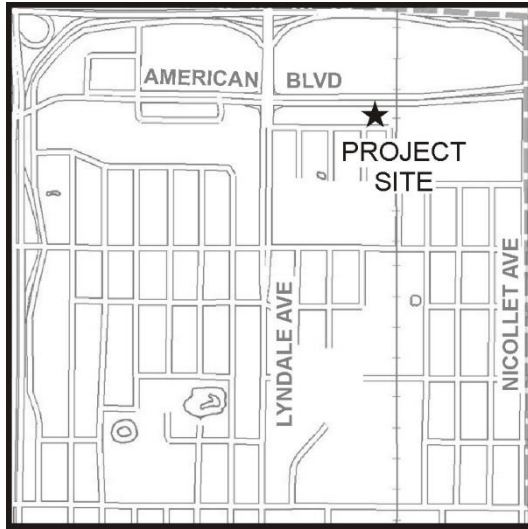
Action taken:



- 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

B. Permit #2017-93: Budget Truck Rental – 305 American Boulevard; Grading and land alteration permit: Bloomington

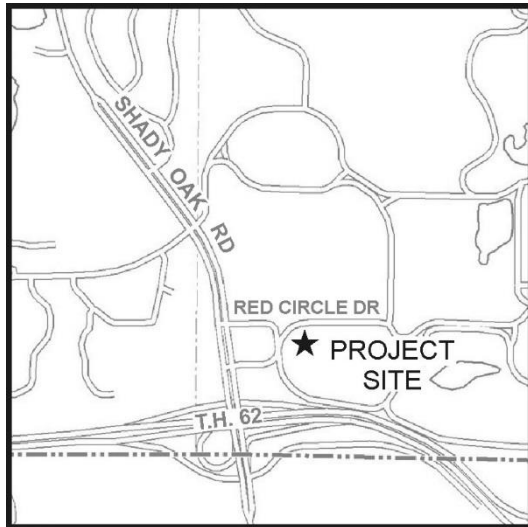
Action taken:



- 1) Permit #: 2017-93
- 2) Permit Applicant: Mike Brady; HOM Furniture
- 3) Project Type: Conversion of a gas/service station to a Budget Truck Rental facility

C. Permit #2017-94: River Valley Crosstown Campus – 10801 Red Circle Drive – Opus II; Grading and land alteration permit: Minnetonka

Action taken:



- 1) Permit #: 2017-94
- 2) Permit Applicant: Jim Garvey
- 3) Project Type: Construction of two building additions, 1088 and 1203 square feet, and a 235-square-foot vestibule to the existing 30,000-square-foot building

D. S.W. Anderson Lakes trail Crossing Culvert Replacement – WCA Utility Exemption;
Three Rivers Park District: Eden Prairie

Action taken:

E. Tiller Corporation Wetland Boundary and Type Determination; 6401 Industrial Drive:
Eden Prairie

Action taken:

- | | |
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| 8. Treasurer’s Report | Information/Action |
| 9. Education & Outreach Program Report | |
| A. General Updates | |
| 10. Unfinished Business | Discussion/Action |
| A. 2018 Budget | |
| B. Proposed RPBCWD/NMCWD Boundary Change | |
| C. Rules | |
| 11. New Business | Information/Action |
| A. Normandale Lake Study/Outcomes | |
| 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 |