

**Notice of Board of Managers
Monthly Meeting**

Wednesday, January 17, 2018

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, January 17, 2018

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Agenda

3. Reading and approval of minutes

A. Minutes of December 20, 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 #2017-93A: Budget Truck/Car Rental – 305 American Boulevard; Grading and land alteration permit: Bloomington

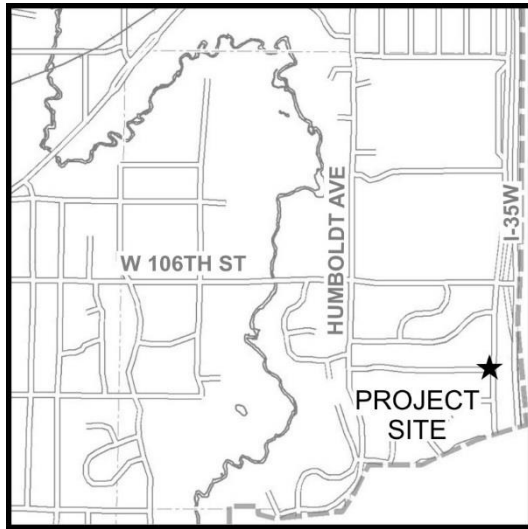
Action taken:



- 1) Permit #: 2017-93A
- 2) Permit Applicant: Mike Brady;
HOM Furniture
- 3) Project Type: construction of a new,
relocated Budget Truck Rental
Facility

B. Permit #2017-128: Bridge Reconstruction – I-35W over the Minnesota River; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-128
- 2) Permit Applicant: Bryce Fossand; MnDOT
- 3) Project Type: the portion of the I-35W bridge reconstruction that is within the District

C. Permit #2017-129: Hopkins Pavilion-2018 Improvements – 1100 Excelsior Boulevard; Grading and land alteration permit: Hopkins

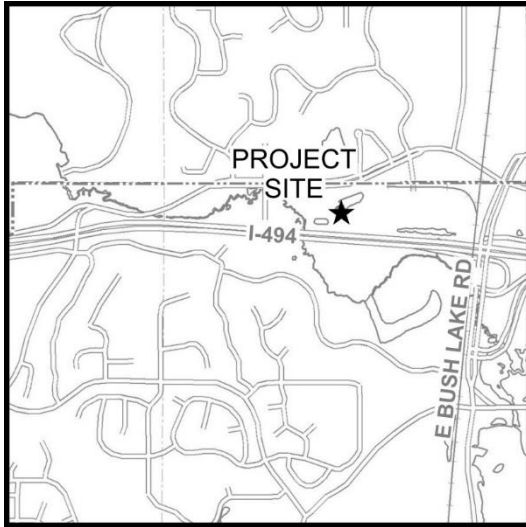
Action taken:



- 1) Permit #: 2017-129
- 2) Permit Applicant: Steve Stadler; City of Hopkins
- 3) Project Type: construction of a 7,800 sq. ft. building addition to the Hopkins Pavilion

D. Permit #2017-131: T.H. 494 Concrete Median Barrier Construction between East and West Bush Lake Roads; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-131
- 2) Permit Applicant: Martin Kors; MnDOT
- 3) Project Type: construction of a concrete media barrier along I-494 between East and West Bush Lake Roads

E. 2018 Annual Business Items and Designations

- I. Adoption of Schedule of Board of Managers and CAC Meetings
- II. Appointment of CAC Members
- III. Naming of District Bank and Permit Security Depository
- IV. Naming of Official Newspaper
- V. Review of Permit Fees and Financial Assurances
- VI. Insurance Coverage
- VII. Review Employee Policy and Governance Manual

7. Hearing of Permit Applications

A. Permit #2017-132: T.H. 62 Mill and Overlay and Miscellaneous Repair Work from Beach Road to Tracy Avenue; Grading and land alteration permit: Eden Prairie/Edina

Action taken:

- 1) Permit #: 2017-132
- 2) Permit Applicant: Martin Kors; MnDOT
- 3) Project Type: mill and overlay and miscellaneous repair work along T.H. 62 from Beach Road to Tracy Avenue

8. Pre-permit application presentation
 - A. Friendship Village senior community center in Bloomington
9. Treasurer's Report
10. Education & Outreach Program Report
 - A. General Updates
 - B. Discovery Point restoration update
10. Unfinished Business
 - A. Rules
 - B. Amendment to Discovery Point Development Agreement with the City of Eden Prairie and posting and hire of new position
11. New Business
 - A. Pentagon Park/Border Basin Study
 - B. Review of upcoming city Water Resources Management Plans
12. Engineer's Report
 - 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. Pentagon Park Storm Water Management
 - F. Status of Construction Projects
13. Attorney's Report
14. Administrator's Report
15. Manager's Reports
16. Adjournment