

**Notice of Board of Managers
Monthly Meeting**

Wednesday, April 18, 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, April 18, 2018

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Regular Meeting Agenda

3. Hennepin County Commission Jan Callison

4. Reading and approval of minutes

A. Minutes of the March 21, 2018 Regular Board Meeting

5. Correspondence

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

7. Consent Agenda

A. Permit #2018-22: Edina Promenade Residences - 3650 Hazelton Road; Grading and land alteration permit: Edina

Action taken:

- 1) Permit #: 2018-22
- 2) Permit Applicant: Tom Lund;
3650 Hazelton, LLC
- 3) Project Type: 186 apartment units,
19-story building on the former
Guitar Center site

B. WCA No-Loss Determination: 5720 and 5724 View Lane Stormwater Outlet Maintenance: Edina

Action taken:

WCA No-Loss Determination for the removal and replacement of 20 lineal feet of pipe, flared end section and restore in-place riprap

8. Treasurer's Report
9. Staff Reports
 - A. Education and Outreach Coordinator
 - a. General Updates
 - B. Program and Project Manager
 - C. Administrator
10. Unfinished Business
 - A. Normandale Lake Project
 - i. Engineer's report
 - ii. Environmental Assessment Worksheet (EAW)
11. New Business
 - A. Bloomington Comprehensive Water Resources Management Plan (Resolution #18-05)
 - B. Cost-Share Grant Applications
 - C. 2017 Annual Report and 2017 Annual Audit
 - D. Administrator's 6-month probationary performance review
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. Lake Cornelia: Status Report
 - G. Regional Stormwater Volume Reduction Opportunity Study: Status Report
 - H. Status of Construction Projects
13. Attorney's Report
14. Manager's Reports
15. Adjournment