



NOTICE OF BOARD OF MANAGERS MEETING & PUBLIC HEARING & AGENDA

**Wednesday, September 16, 2026
5:30 PM**

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

The Nine Mile Creek Watershed District Board of Managers' in-person meeting location is at the Nine Mile Watershed District office (12800 Gerard Dr, Eden Prairie, MN 55346).

Pursuant to Minnesota Statutes section 13D.02, subdivision 1, a manager or managers may attend a meeting or workshop of the NMCWD Board of Managers by interactive technology (e.g., Teams). At least one manager will be physically present at the meeting location, and everyone attending the meeting by interactive technology will be able to see and hear all manager discussion and testimony.

Members of the public are welcome to attend in-person or virtually. Click below to attend virtually.

[Click here to join the meeting](#)

Meeting ID: 237 282 197 395

Passcode: VDi6ph

The district will have a printed copy of materials relating to the agenda items in the meeting room for inspection by the public while the board of managers considers those items.

<i>Approx . Time</i>	<i>Linked Items?</i>	AGENDA	
5:30	No	1. Call to Order	Action
5:31	No	2. Approval of Regular Meeting Agenda	Action
5:32	No	3. North Cornelia Lake Management Public Hearing	Public Hearing
5:32	No	4. Public Open Forum	
		Members of the public are invited to address the managers on any watershed matter or concern that is not otherwise on the agenda. Please limit your comments to three minutes or less. If the matter or concern you are raising requires further attention from the board, the managers will schedule it for a future meeting. The managers will not take action on matters raised during the public open forum.	
		Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on a meeting agenda item, please email the administrator prior to 4 PM on the day of the meeting at esniegowski@ninemilecreek.org and provide your name, address, and phone number and identify the agenda item you wish to speak on. If you are representing a group, please consider appointing one person to provide comments on behalf of the group, unless a member has something different to add.	

**Indicates if the agenda item has linked materials.*



NOTICE OF BOARD OF MANAGERS MEETING & AGENDA

5:45	Yes Yes Yes	5. Consent Agenda a) Minutes, August 5, 2026 Board Workshop & Public Hearing b) Minutes, August 19, 2026 Board Meeting c) Barr Scope of Work Modification: Lake Cornelia and Lake Nancy Feasibility Study for Internal Loading Control	Action Approve Approve Authorize
5:46	Yes Yes	6. Action Items a) Permit 2026-122 Application for Rosland Park BMP Modifications b) Rosland Filtration Vault Agreement Authorization	Action Approve Authorize
6:05	Yes	7. Treasurer's Report	Action
6:10	Yes Yes Yes Yes No No	8. Discussion Items a) Water Management Plan Discussion b) Bryant & Minnetoga Lakes Internal Loading Assessment i. Minnetoga Lake Internal Loading Assessment Report ii. Bryant Lake Internal Loading Assessment Report c) Manager Roles d) Recognition of Manager Kvam	Information
7:25	Yes Yes Yes Yes Yes No No	9. Updates a) Administrator's Report b) Staff Reports c) Administratively Approved Permits & Inspection Report d) Engineer's Report e) Attorney's Report f) Manager Reports	Information
7:30	No	10. Adjournment	Action

**Indicates if the agenda item has linked materials.*



NOTICE OF BOARD OF MANAGERS MEETING & AGENDA

RECOMMENDED MOTIONS

Agenda Item	Recommended Motion
2. Approval of Regular Meeting Agenda	<i>Approve the meeting agenda; or, approve the agenda as amended</i>
5. Consent Agenda	<i>Approve the consent agenda</i>
6a. Permit 2026-122 Application for Rosland Park BMP Modifications	<i>Approve permit application 2026-015 with the conditions and stipulations in the engineer's report.</i>
6b. Rosland Filtration Vault Agreement Authorization	<i>Authorize the administrator to enter into a contract, on advice of counsel, with Pember Companies for not to exceed \$534,460, and to execute change orders not to exceed, in aggregate, \$53,446.</i>
7. Treasurer's Report	<i>Accept the treasurer's report and authorize payment of invoices as presented</i>
10. Adjournment	<i>Adjourn the meeting</i>

**Indicates if the agenda item has linked materials.*