

Nov 16, 2023- Board meeting - Agenda

	November 16, 2023 Meeting Minutes	
1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	<p>Public Hearing: Intent to amend the RPBCWD 10-Year Plan to include the Spring Road Conservation Project and for the Board of Managers to Order the Project</p> <ul style="list-style-type: none"> • Written comments received (as of 11/15, will continue to be updated) 	Information
4.	Adopt Resolution 23-072 to adopt plan amendment	Action
5.	Adopt Resolution 23-073 ordering Spring Road Conservation Project	Action
6.	Adopt Resolution 23-074 requesting long-term bond funding from Hennepin County	Action
7.	Adopt Resolution 23-075 to call a special meeting for December 6, 2023 at 7:00pm	
8.	Approve after-the-fact permit 2023-066 for 6607 Horseshoe Curve	Action
9.	Workshop calendar discussion	Discussion
10.	Adjourn	Action