

June 7, 2023- Regular meeting - Agenda

1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	Adoption of motion to limit debate and discussion to 10 minutes per manager	
4.	<p>Matters of public interest</p> <p><i>Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than <u>three</u> minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.</i></p>	Information
5.	<p>Reading and approval of minutes</p> <p>a. Approve minutes of the May 3, 2023 regular meeting of the Board of Managers</p> <p>b. Approve minutes of the May 18, 2023 continuation of the May 3rd meeting of the Board of Managers</p> <p>c. Approve minutes of the May 18, 2023 work session of the Board of Managers</p>	Action
6.	<p>Committee Reports</p> <p>a. Acceptance of Citizens' Advisory Committees' report and minutes</p> <p>b. Confirm Board representative for June 19, 2023 CAC meeting</p> <p>c. Receive Personnel Committee report (no meeting held)</p> <p>d. Receive Governance Committee report</p> <p>e. Receive Audit and Finance Committee report</p>	Action
7.	<p>Consent Agenda</p> <p><i>The consent agenda is considered one item of business. It consists of routing administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.</i></p> <p>a. Adopt Resolution 23-038 to approve consent agenda</p> <p>b. Accept May staff report</p>	Action

	<ul style="list-style-type: none"> c. Accept May engineer's report d. Accept May regulatory program report e. Adopt Resolution 2023-039 electing not to waive monetary limits on municipal tort liability as listed in Minn. Stat. 466.04 	
8.	<p>Action Items</p> <ul style="list-style-type: none"> a. Items moved from consent agenda b. Accept April Treasurer's Report c. Adopt Resolution 23-040 to approve paying of the bills d. Approve Permit 2023-031 Award of Lake Susan Park Pond Reuse Intake Modification as presented in the proposed board action section of the permit review report e. Adopt Resolution 23-041 authorizing the administrator to enter into a cooperative agreement with the City of Chanhassen for the Lake Susan Park Pond project. f. Adopt Resolution 23-042 authorizing the purchase of four Hach autosamplers g. Adopt Resolution 23-043 to enter into a cost share agreement with the City of Eden Prairie for a native vegetation planting, bee lawn, and installation of energy dissipators in a stormwater basin. 	Action
9.	<p>Discussion Items</p> <ul style="list-style-type: none"> a. Discussion of use of independent contractor status for per diem payments b. Closed session to discuss the potential for acquisition of property located at 9955 & 9875 Spring Rd, Eden Prairie MN and PID 2811622320005 	Information
10.	<p>Manager Reports</p> <ul style="list-style-type: none"> a. Manager Koch 	Information
11.	Administrator Reports	Information
12.	Legal Counsel Reports	
13.	Upcoming Board Topics	Information
14.	<p>Upcoming Events</p> <ul style="list-style-type: none"> • MAWD Summer Tour, June 20-22, 2023 • Board Work Session, June 15 2023 7:00pm • Regular Board Meeting, July 12 2023 7:00pm 	Information