



Capitol Region Watershed District

595 Aldine Street
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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for
Wednesday, May 15, 2024, at 6:00 p.m.

Materials Enclosed

REGULAR MEETING AGENDA

I. Call to Order of Regular Meeting (*President Joe Collins*)

- A) Attendance
- B) Review, Amendments, and Approval of the Agenda

II. Public Comment

- A) Public Comment for Items not on the Agenda (*Please observe a limit of three minutes per person.*)

III. Permit Applications and Program Updates – None

(Permit Process: 1) Staff Review/Recommendations, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.)

- A) 17-018, Trilogy Apts (fka: Exchange Street Apartments) – Closure (Martinkosky)
- B) 23-008, Hidden River Middle School Renovations (Stephan)
- C) 24-006, Minnesota Street Reconstruction Phase II (Hosch)
- D) 24-017, Highland Bridge Lot 1 Block 9 CommonBond (Martinkosky)

IV. Special Reports

- A) CAC Reinvigoration Project Survey Results (Armstead)

None

V. Action Items

- A) Approve Minutes of May 1, 2024 Regular Meeting (Armstead)
- B) Approve April 2024 Accounts Payable/Receivable and Year-to-Date Financial Report (Dalit)
- C) Approve Contractor for Pooled Rain Garden Maintenance Project (Kelley)
- D) Approve Consultant for TBI Flood Area Screening (Funke)
- E) Approve Planning Grant with Saint Paul Regional Water Services (Kucek)
- F) Approve Consultant for Expanded District 6 (NENO) NRI (Kucek)
- G) Approve Transfer of Funds from CIP Fund to Debt Levy Fund and 2024 Amended Budget (Eleria)

VI. Unfinished Business

- A) New Staff Introduction (Hosch)
- B) Upcoming Events (Xiong)
- C) McMurray Field Improvements Update (Fossum)

VII. General Information

- A) Board of Managers Updates
- B) Administrator Updates

VIII. Next Meetings

- A) Wednesday, June 5, 2024 - 6:00 PM – Board Meeting
- B) Wednesday, June 12, 2024 – 5:30 PM – CAC Tour

IX. Adjournment