



## 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, July 24, 2024, at 6:00 PM**

### 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**  
(*Permit Process: 1) Staff Review/Recommendation, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)
  - A) 17-014 Residence Inn Grand Ave. – Closure (Chastan-Davis)
- IV. Special Reports**
  - A) Accept final report for District Street Sweeping Study (Kucek)
- V. Action Items**
  - A) Approve Minutes of July 10, 2024 Board Meeting (Krivichi)
  - B) Approve June 2024 Accounts Payable/Receivable and Year-to-Date Financial Report (Dalit)
  - C) Approve Memorandum of Agreement for Operations and Maintenance of Stormwater Facilities with Ramsey County Public Works (Hosch)
- VI. Unfinished Business**
  - A) Draft Preliminary 2025 Budget Update
- VII. General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
- VIII. Next Meetings**
  - A) Wednesday, August 7, 2024, 6:00 PM – Board Meeting
  - B) Wednesday, August 14, 2024, 7:00 PM – CAC Meeting
- IX. Adjournment**