



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
(651) 644-8888 • capitolregionwd.org

Board Workshop and Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, July 10, 2024, at 5:00 PM**

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order of Board Workshop
- II. Draft 2025 Preliminary Budget
- III. Adjourn Board Workshop

REGULAR MEETING AGENDA (6:00 PM)

- 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) 22-015 Highland Bridge Rowhomes 4th Addition 2nd Approval Extension (Hosch)
 - B) 23-002 Public Safety Annex Demo Closure (Stephan)
 - C) 23-027 Highland Athletics Improvements Amendment (Hosch)
 - D) 24-021 Lot 4 of MRB Subdivision (Stephan)
- IV. **Special Reports**
 - A) Climatologic Reports – Hydrologic Update (Rudolph)
- V. **Action Items**
 - A) Approve Minutes of June 20, 2024 Board Meeting (Dalit)
 - B) Approve Partial Accounts Payable for June 2024 (Dalit)
 - C) Approve Comment Letter on the Ford Area C - Focused Feasibility Study (Fossum)
- VI. **Unfinished Business**
 - A) Upcoming Events (Xiong)
- VII. **General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. **Next Meetings**
 - A) Wednesday, July 17, 2024, 5:00 PM – CAC Tour
 - B) Wednesday, July 24, 2024, 6:00 PM – Board Meeting

IX. Adjournment