



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, May 13, 2020 at 6:30 PM**

**NOTE MEETING LOCATION**

*Brown's Creek Watershed District President Craig Leiser has made a determination pursuant to Minnesota Statutes 13D.021, subdivision 1, that because of health concerns raised by the COVID-19 pandemic, the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).*

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85919153299?pwd=Q01udVg2bllyRlh1NmttNDFFTHJxQT09>

Meeting ID: 859 1915 3299

Password: 454795

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Consent Agenda – **Board Action (Roll Call Vote)** *(all items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion. There will be no separate discussion on these items unless a Manager removes an item from the consent agenda for discussion or there is a request to remove the item from the consent agenda, in which event the board will consider whether to remove the item from the consent agenda and consider it separately.)*
  - a) Approve Board Meeting Minutes of the April 8, 2020 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve purchase of replacement of three temperature loggers
  - d) Approve Legends HOA Cost-Share Grant as recommended by BMP Subcommittee
- 5) Treasurer's Report
  - a) 2019 Audit Presentation - **Board Action (Roll Call Vote)**
  - b) Review Authorized Funds Spreadsheet
  - c) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
  - a) BCWD Permit 19-05 Neal Ave Reconstruction – **Board Action (Roll Call Vote)**

**Managers:**

Craig Leiser, President • Klayton Eckles, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Sharon Schwarze

- 7) Projects
  - a) CSAH 15/Hwy 36 Interchange Regional Stormwater Treatment – **Board Action (Roll Call Vote)**
  - b) 2019 Baseline Monitoring Report Presentation – Aaron DeRusha, WCD
  
- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) June 2020 Regular BCWD Board Agenda
  
- 9) Adjournment