



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, July 8, 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/86973272249?pwd=QWRSYkE0K0ZkM25KVEpNZkczRy9qZz09>

Meeting ID: 869 7327 2249

Password: 737085

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 June 10, 2020 Regular Meeting
 - b) Accept Permit Fee Statement
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit 20-01 - Hawkins Residence – **Board Action (Roll Call Vote)**
 - b) BCWD Permit 20-06 – Indian Hills Golf Club Permit Amendment – **Board Action (Roll Call Vote)**
 - c) BCWD Permit 17-14 Parkwood Lane Townhomes - Financial Assurance Reduction – **Board Action (Roll Call Vote)**
- 7) Projects

Managers:

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

- a) CSAH 15/Hwy 36 Interchange Regional Stormwater Treatment – Agreement Update
 - b) Oak Glen Golf Course Reuse – Design Update
 - c) Maintenance Contract – **Board Action (Roll Call Vote)**
- 8) Planning
- a) Long Lake Flood Proofing Discussion
 - b) Kimbro Ave/CR 12 Flooding Discussion and Survey Scope- **Board Action (Roll Call Vote)**
 - c) Lower St. Croix One Watershed One Plan – Response to Comments – **Board Action (Roll Call Vote)**
- 9) Discussion Agenda - No Action Required
- a) Administrator Updates
 - b) Communications & Manager Reports
 - c) August 2020 Regular BCWD Board Agenda (Note July 29, 2020 Budget Meeting 5pm)
- 10) Adjournment