



**BROWN'S
CREEK
WATERSHED
DISTRICT**

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**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, September 14, 2022 at 6:30 PM**

NOTE MEETING LOCATION

Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave, Stillwater, MN 55082

- 1) Call Regular Meeting to order
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 3) Public Comments
- 4) Consent Agenda – **Board Action** (*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 August 10, 2022 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 #13-10 Brown's Creek Preserve – Permit Amendment Flood Protection - **Board Action**
 - b) Resolution 22-02 Delegation of Permitting Authority to Administrator - **Board Action**
 - c) Single Family Home Permitting – Schedule Subcommittee Meeting – **Board Action**
- 7) 2023 Budget
 - a) Public Hearing
 - b) Resolution 22-03: 2023 Budget and Levy - **Board Action**
- 8) Projects
 - a) Applewood Reuse Project – Change Order – **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator - BCWD Boundary Update
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) October 12, 2022 Regular Meeting BCWD Board Agenda
- 10) Adjournment

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Rob McKim, Manager