



**South Washington Watershed District-Regular Meeting
Tuesday, January 14, 2025 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrator's Report
 - a) Project Update
 - b) Minnesota Watersheds 2025 Legislative Event
 - c) Agreements Authorized by Administrator
- 6) 2025 Annual Meeting
 - a) Discussion: 2025 Board of Officers and SWWD Annual Information
 - b) Decision: 2025 Board of Officers and SWWD Annual Information
- 7) 2025 SWWD Coordinated Capital Improvement Program (CCIP)
 - a) Discussion: 2025 SWWD CCIP
 - b) Decision: 2025 SWWD CCIP
- 8) Markgrafs Lake Feasibility Study Review
 - a) Discussion: Markgrafs Feasibility Study Review
- 9) Markgrafs Lake View Drive CDS Agreement, City of Woodbury
 - a) Discussion: Markgrafs Lake View Drive CDS Agreement, City of Woodbury
 - b) Decision: Markgrafs Lake View Drive CDS Agreement, City of Woodbury
- 10) Wilmes Lake IESF Retrofit Study, Barr Engineering Task Order 2025-001
 - a) Discussion: Wilmes Lake IESF Retrofit Study, Barr Task Order 2025-001
 - b) Decision: Wilmes Lake IESF Retrofit Study, Barr Task Order 2025-001
- 11) Minnesota Watersheds 2025 Dues
 - a) Discussion: Minnesota Watersheds 2025 Dues

Post Until 1/15/2025

- b) Decision: Minnesota Watersheds 2025 Dues
- 12) Metro Watershed Partners 2025 Contribution
 - a) Discussion: Metro Watershed Partners 2025 Contribution
 - b) Decision: Metro Watershed Partners 2025 Contribution
- 13) Future Business and Meetings
 - a) Annual Board Meeting, Tuesday, January 14, 2025 6pm
 - b) **WMP Workshop** and Regular Board Meeting, Tuesday, February 11, 2025 **5pm**
 - c) Minnesota Watersheds Legislative Event, Wednesday, February 19, 2025
 - d) Regular Board Meeting, Tuesday, March 11, 2025 6pm
 - e) CAC Meeting, Tuesday, March 25, 2025 5pm
 - f) Regular Board Meeting, Tuesday, April 8, 2025
- 14) Closed Session: Administrator Review
- 15) Adjourn

Consent Agenda-January 14, 2025

- a) Approval of Minutes
 - i) 12/10/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable December 24
 - ii) Financials year to date and Fund Balances
 - iii) Brian Johnson Per Diem
 - iv) Kevin ChapdeLaine Per Diem
 - v) Sharon Doucette Per Diem
 - vi) Peterson Pay App 6 Hasenbank
 - vii) UrbanEdge Pay App 3 GVP Trail
- c) Calendar/Meetings
 - i) Annual Board Meeting, Tuesday, January 14, 2025 6pm
 - ii) **WMP Workshop** and Regular Board Meeting, Tuesday, February 11, 2025 **5pm**
 - iii) Minnesota Watersheds Legislative Event, Wednesday, February 19, 2025
 - iv) Regular Board Meeting, Tuesday, March 11, 2025 6pm
 - v) CAC Meeting, Tuesday, March 25, 2025 5:30pm
 - vi) CAC Meeting (if needed for CCIP review), Tuesday, April 1, 2025 5:30pm
 - vii) Regular Board Meeting, Tuesday, April 8, 2025
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - (3) Cherrywood/Cherry Meadow, Newport/Woodbury
 - iii) New

Post Until 1/15/2025

- (1) Lake Elmo WTP, Lake Elmo
 - (2) Inwood Townhomes, Lake Elmo
- e) Wetland Conservation Act
 - i) Notice of Application-Afton Alps, Vail Resorts
 - ii) Notice of Decision-Afton Alps, Vail Resorts
 - iii) Notice of Decision-Math and Science Academy
 - iv) Notice of Decision-No Loss Lennar Nesvig Property
 - v) Notice of Decision-No Loss SC652 Sediment Removal, City of Woodbury
- f) Cost Share Program-None
- g) Miscellaneous Correspondence

Post Until 1/15/2025