



Capitol Region Watershed District

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Special Meeting Minutes of the Capitol Region Watershed District (CRWD) Board of Managers, for **Monday August 9, 2010, 4:30 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

I. Called to Order at 4:36 p.m. (President, Robert Piram)

A) Attendance

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen

Others Present

Mark Doneux, CRWD

Dawn Nelson, CRWD

Phil Belfiori, City of St. Paul

Anne Hunt, City of St. Paul

B) Review, Amendments and Approval of the Agenda

Manager Piram asked for additions or changes to the Agenda. Administrator Doneux added a presentation of City Partnership Projects by Anne Hunt and Phil Belfiori from the City of St. Paul.

The Board adopted the Agenda as amended by consensus.

II. 2011 Budget (Doneux)

Phil Belfiori distributed a map and table listing 17 proposed CRWD and City of St. Paul Partnership Projects for 2011. Mr. Belfiori noted that the Water Resource Working Group and District staff have been working very hard the last year with the collaboration process on a regular basis. Anne Hunt reviewed the proposed projects with the Board. Ms. Hunt noted the Como Pool green infrastructure/green parking lot enhancement project will be a very highly visible project. Manager Piram asked if the Como Pool project is on schedule to begin construction next year. Ms. Hunt said yes. Manager Piram asked the status of the Trillium Park project. Manager Deneen asked Anne and Phil to make sure the City contacts Linda Jungwirth and keep her informed about the Trillium site because she has worked so hard on the project over the years. Manager Piram asked if the table lists the actual dollar amount the city is requesting from the District. Ms. Hunt explained that the City feels the list of projects is spread out geographically, a great variety of different types of projects and that they are all highly visible projects. Administrator Doneux asked if the Trillium Site project is scheduled to start in 2011. Mr. Belfiori said he was unsure of the construction schedule. Manager Piram noted that the CRWD 2011 will go out for public comment after tonight's meeting and the Public Hearing will be August 18th at 6:00 pm. Manager Piram thanked the City for taking the time and effort to provide the project list to the District. Ms. Hunt thanked the District Board for considering partnering with the City in the future.

A) Draft 2011 Budget (Doneux)

Administrator Doneux gave a brief presentation of the 2011 Work Plan Goals, Budget and Levy and discussed the significant changes the District has and will experience. The preliminary budget provides \$344,800 for Administration, \$1,057,841 for Programs, \$511,739 for Projects and \$1,533,700 for Capital Improvement Projects. This totals \$3,448,080 for the Preliminary 2011 Budget and a resultant tax levy of

\$2,338,080 which is a 31.9% increase over 2010. Administrator Doneux noted that the August 18th Board meeting is the Public Hearing for the Board to hear comments for the 2011 Budget and Levy. Administrator Doneux explained that the Board will adopt a preliminary Budget and Levy at the September 1, 2010 Board meeting and the final certification will occur at the December 15th Annual Board meeting. The Board agreed with a combination of Program, Budget and Capital Improvement cuts during previous workshops and was satisfied with the reduction. The total proposed Preliminary 2011 Budget for public comment is \$3,448,080 with a tax Levy of \$2,338,080 or a 31.9% increase over 2010. Discussion occurred.

Motion 10-08-14: *Approve preliminary 2011 budget and levy as presented for Public Comment. Set Public Hearing date for the 2011 Budget and Levy for August 18, 2010 at 6:00 PM.*

Collins/Deneen

Unanimously approved

IV. Adjournment – 5:50 p.m. adjourned by consensus.

Respectfully submitted,

Dawn Nelson