



Capitol Region Watershed District

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Special Meeting Minutes of the Capitol Region Watershed District (CRWD) Board of Managers, for **Monday July 26, 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 4:34 p.m. (President, Robert Piram)

A) Attendance

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen

Others Present

Mark Doneux, CRWD

Bob Fossum, CRWD

Dawn Nelson, CRWD

B) Review, Amendments and Approval of the Agenda

Manager Piram asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

The Board adopted the Agenda as presented by consensus.

II. 2011 Budget (Doneux)

A) Draft 2011 Budget (Doneux)

Administrator Doneux noted that the detail worksheets are new from the last discussion the Board had. Administrator Doneux said the Budget reflects the estimated costs to meet the 2011 work plan and initiatives for 2011 from the new Watershed Management Plan. The Board reviewed each program and project and reached consensus on where to reduce proposed expenditures. After reviewing all programs and projects Administrator Doneux stated that the revised budget for 2011 was approximately \$3,400,000 and the levy would be around \$2,200,000. This would be an increase of \$450,000. The Board asked what the next steps were given all of the changes discussed. Administrator Doneux noted that the Board has until August 4th to finalize the preliminary budget and levy to go out for public comment. Due to the number of changes the Board recommended another workshop to evaluate the work plan, priorities, spending and revenue and to adopt a preliminary budget and levy. Administrator noted that if the Board met on August 9th that the District could still adopt a preliminary budget by September 1st. The Board scheduled a workshop for August 9th at 4:30 pm to review and approve a preliminary budget and levy for public comment.

IV. Adjournment – 8:25 p.m. adjourned by consensus.

Respectfully submitted,

Dawn Nelson