



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 6, 2021, 7:00 p.m.**

CRWD has returned to in-person Board of Managers meetings. The public is invited to attend in-person as well. Currently a virtual attendance option is not available. Masks will be required for everyone attending.

Please visit www.capitolregionwd.org to get additional CRWD COVID-19 information.

Materials Enclosed

REGULAR MEETING AGENDA (7:00)

- I. Call to Order of Regular Meeting** (*President Joe Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda
- II. Public Comment**
 - A) Public Comment For Items not on the Agenda (*Please observe a limit of three minutes per person.*)
- III. Permit Applications and Program Updates**

(*Permit Process: 1) Staff Review/Recommendation, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)

 - A) 21-023 Lower Landing Dog Park and Trail – Review Period Extension (Hosch)
 - B) 21-025 The Hollows (Hosch)
 - C) 21-031 MnDOT ADA Improvements (Hosch)
 - D) 21-032 Highland Bridge Rowhomes 3rd Addition (Hosch)
- IV. Special Reports** – Capitol Area Comprehensive Plan and Stormwater Management Study (Eleria)
- V. Action Items**
 - A) Approve Minutes of the September 15, 2021, Regular Meeting (Sylvander)
 - B) Approve Accounts Payable/Receivable for Mid-September 2021 (Sylvander)
 - C) Approve General Obligation Bond Sale (Eleria)
 - D) Approve Amendment with Barr Engineering for Construction Engineering Services and Authorize Notice of Award and Order Construction for TBI Repair Project – St. 28+65 to 52+80 (Eleria)
 - E) Approve Grant Award to Great River Passage Conservancy for River Learning Center and River Balcony (Eleria/Bromelkamp)
 - F) Approve Grant Award to Safe City for the Lily Pad Project (Lundgren)
 - G) Approve Amendments to Science Museum Feasibility Study Agreements (Zwonitzer)
- VI. Unfinished Business**
 - A) Watershed Based Implementation Funding Update (Collins)

VII. General Information

- A) Board of Manager's Updates
- B) Administrator's Update

VIII. Next Meetings

- A) Wednesday, October 13, 2021, 7:00 PM – CAC Meeting
- B) Wednesday, October 20, 2021, 7:00 PM – Regular Meeting

IX. Adjournment