



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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

Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, July 20, 2022, 6:00 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. Please visit www.capitolregionwd.org to get additional CRWD COVID-19 information.

REGULAR MEETING AGENDA

Materials Enclosed

I. Call to Order of Regular Meeting (President Joe Collins)

- A) Attendance
- B) Review, Amendments, and Approval of the Agenda

II. 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) 22-014 Jie Ming Cafeteria Addition (Hosch)
- B) 22-015 Highland Bridge Rowhomes 4th Addition (Hosch)

IV. Special Reports – No Special Reports

V. Action Items

- A) Approve Minutes of the July 6, 2022, Board Workshop and Regular Meeting (Eleria)
- B) Approve Accounts Payable/Receivable for June 2022 (Gardner)
- C) Approve 2022 Budget and Contract Amendment for the 2022 Thomas Building Capital Maintenance Project (Kelley)
- D) AR: Approve Preliminary 2023 Budget and Levy for Public Comment and Set Public Hearing (Doneux)

VI. Unfinished Business

No Unfinished Business

VII. General Information

- A) Board of Manager's Updates

VIII. Next Meetings

- A) Wednesday, August 3, 2022, 5:00 PM – Board Workshop and Regular 6:00 PM Meeting
- B) Wednesday, August 10, 2022, 7:00 PM – CAC Meeting – **Electronic Only**
- C) TBD, Operations Committee Meeting

IX. Adjournment