



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, August 16, 2023, at 6:00 p.m.**

MEETING AGENDA

Materials Enclosed

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

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

PUBLIC HEARING

II. Public Comment

- A) Public Hearings - PUBLIC HEARING – WATERSHED DISTRICT 2024 Budget and Levy
At this date and time, the Board of Managers will hear and accept public comments regarding the proposed 2024 Budget and Levy of the Capitol Region Watershed District.
- B) 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) 23-012 Villas of Reservoir Woods (Hosch)

IV. Special Reports – None

V. Action Items

- A) Approve Minutes of August 2, 2023, Board Meeting (Armstead)
- B) Approve Accounts Payable/Receivable for July 2023 (Dalit)
- C) Approve Consultant Services Agreement for Street Sweeping Study (Kucek)

VI. Unfinished Business

- A) IT Update (Zwonitzer)
- B) Right Track/Water Corps Interns Update (Bromelkamp)
- C) C&E Upcoming Events Update (Xiong)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, September 6, 2023, 7:00 PM – CAC Meeting – In Person
- B) Wednesday, September 13, 2023, 6:00 PM – Board Meeting

IX. Adjournment