



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for
Wednesday, March 20, 2024, at 6:00 p.m.

Materials Enclosed

REGULAR MEETING AGENDA

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/Recommendations, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.)

- A) 21-013, Highland Bridge Rowhomes Phases 1A and 1B – Closure (Martinkosky)
- B) 22-022, 956 MRB Model reapplication (Hosch)
- C) 24-005, Ivey Residence (Hosch)
- D) 24-008, Lawson-Forest Lead Water Service Line Replacement (Hosch)

IV. Special Reports – Capitol Mall Design Framework (Eleria)

V. Action Items

- A) Approve Minutes of March 7, 2024, Regular Meeting (Armstead)
- B) Approve Accounts Payable/Receivable for February 2024 (Dalit)
- C) Authorize Electronic Payments of US Bank Credit Card Statements (Dalit)
- D) Appoint Anna Eleria as CRWD Administrator (Collins and Texer)

VI. Unfinished Business

- A) Como Lake Aquatic Plant Management Update (Belden)
- B) Trout Brook Repair Project Update (Kelley)

VII. General Information

- A) Board of Managers Updates
- B) Administrator Updates

VIII. Next Meetings

- A) Wednesday, April 3, 2024 - 6:00 PM – Board of Managers Meeting
- B) Wednesday, April 10, 2024 - 7:00 PM – CAC Meeting

IX. Adjournment