



Capitol Region Watershed District

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Annual and Regular Meetings of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, December 18, 2024, at 6:00 p.m.

ANNUAL MEETING AGENDA

Materials Enclosed

- I. Call to Order (*President Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda
- II. Election of Officers (Board President)
- III. Committee Appointments (Board President)
- IV. Other Administrative Assignments (Board President)
- V. 2025 Board Meeting Schedule (Board President)
- VI. 2025 Community Advisory Committee (CAC) Meeting Schedule (Board President)
- VII. 2025 CAC Appointments (Board President)
- VIII. Conflict of Interest Policy
- IX. Public Question and Comment Period
- X. Adjournment of Annual Meeting

REGULAR MEETING AGENDA

- I. **Call to Order of Regular Meeting** (*President 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) 23-023, Lee & Penny Anderson Arena – Amendment (Hosch)
 - B) 23-024, Skyline Apartments Parking Lot Improvements – Approval Extension (Stephan)
- IV. **Special Reports –**
- V. **Action Items**
 - A) Approve Minutes of December 2, 2024, Regular Meeting (Armstead)
 - B) Approve Accounts Payable/Receivable for December 2024 (Dalit)
 - C) Approve Agreement for Accounting and Audit Services by Redpath (Dalit)
 - D) Approve 2024 Watershed Artist in Residence (Bromelkamp)
 - E) Approve Amendment with Stantec Engineering and Authorize Request for Quotes for Highland Ravine 3 Repairs (Roessler-Caram)
 - F) Approve Final 2025 Budget and Levy (Eleria)

VI. Unfinished Business

- A) Municipal Partner Funding Research for Stormwater Facility Management (Kelley)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, January 8, 2025 - 5:00 PM – Board Workshop and Regular Meeting
- B) Wednesday, January 15, 2025 - 5:30 PM – CAC Meeting-Virtual
- C) Thursday, January 16, 2025 – 6:00 PM – CRWD Watershed Steward Awards

IX. Adjournment