



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, June 4, 2025, at 5:00 p.m.**

Materials Enclosed

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order of Board Workshop
- II. 2026 Work Plan Prioritization Workshop (Eleria/Fossum)
- III. Adjourn Board Workshop

REGULAR MEETING AGENDA (6:00 PM)

- I. **Call to Order of 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) 21-020, Highland Bridge Lot 2 Block 3 (The Lumin) – Closure (Martinkosky)
 - B) 22-023, 220 Larpenteur (Hosch)
 - C) 24-041, Maxfield Elementary Improvements (Stephan)
- IV. **Special Reports** –None
- V. **Action Items**
 - A) Approve Minutes of May 21, 2025, Regular Meeting (Dalit)
 - B) Approve Partial Accounts Payable/Receivable for May 2025 (Dalit)
- VI. **Unfinished Business**
 - A) New Staff Introduction (Eleria)
 - B) Gottfried's Pit Update (Kelley)
- VII. **General Information**
 - A) Board of Managers Updates
 - B) Administrator's Updates

VIII. Next Meetings

- A) Wednesday, June 11, 2025 – 5:30 p.m. – CAC Meeting
- B) Wednesday, June 18, 2025 - 6:00 p.m. – Board Meeting

IX. Adjournment