



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, September 3, 2025, at 6:00 p.m.**

Materials Enclosed

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order the Board Workshop
- II. Draft Climate Resiliency Framework (Funke and Zwonitzer)
- 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 Comments**
 - 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) 24-011, United Village Office Building Lot B (Hosch)
 - B) 25-031, Met Council MH-401 Emergency Repair Phase 2 (Martinkosky)
- IV. **Special Reports** – None
- V. **Action Items**
 - A) Approve Minutes of August 20, 2025, Regular Meeting (Treichel)
 - B) Approve Partial Accounts Payable and Receivable for August 2025 (Dalit)
 - C) Adopt Resolution Approving Preliminary 2026 Budget and Levy (Eleria)
- VI. **Unfinished Business** – None
- VII. **General Information**
 - A) Board of Managers Updates
 - B) Administrator's Updates

VIII. Next Meetings

- A) Wednesday, September 10, 2025 – 5:00 p.m. – CRWD Summer Tour
- B) Wednesday, September 17, 2025 - 6:00 p.m. – Board Meeting

IX. Adjournment