

**MFCRWD Regular Watershed District Meeting Agenda**  
**April 8, 2025 at 6:30 p.m. at the MFCRWD Office**

1. Call to Order – President Schaefer
2. District Mission Statement:       *“We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed District.”*
3. Additions / Corrections to the Agenda
4. Consent Agenda [*Approved with one motion*]
  - a. Financial Report
    - i. Finance Report
    - ii. Approval of Payables & Expenditures
  - b. Regular Board Meeting Minutes – March 11, 2025.
  - c. **Resolution 2025-09, Authorization to approve League on MN Cities Liability coverage waiver form**
5. Discussion / Business Items
  - a. MN Watersheds Membership Meeting March 21<sup>st</sup>
    - i. Updates from the two MFCRWD delegates
  - b. Cash Balance and fund discussion
    - i. **Resolution 2025-10, Authorization of Final 2024 Fund Transfers**
  - c. Earning interest on MFCRWD cash balance by bank Request for Proposal
  - d. ~~Accept Summer Intern position and pay~~
  - e. MN Clerks Institute for Finance and Officers Association for Leah
  - f. Lake Calhoun Dam & Bridge Project Update – Chris Meehan, Stantec Inc.
  - g. CD-47 Project Update – Chris Meehan / Andy Johnson
  - h. Agenda Additions / Other Matters
6. Reports & Updates
  - a. Administration/Project Manager – Andy Johnson
  - b. Finance / Office Manager – Leah Melges
  - c. District Engineer – Chris Meehan
  - d. District Attorney – John Kolb
  - e. Other Reports from Managers / Staff
7. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
8. Adjournment