

Middle Fork Crow River Watershed District Meeting Agenda

September 10, 2024

Special Budget Hearing: 6:00 p.m.

Regular Meeting to Immediately Follow

1. Call to Order / Open Budget Hearing – 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. 2025 Budget & Levy Presentation – Administrator Dan Coughlin & Finance Manager Leah Melges
4. Receipt of Public Comments (*please share your name for the meeting record*)
5. Close Budget Hearing / Open Regular Meeting
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6. Additions / Corrections to the Agenda
7. Consent Agenda [*Action Item – Approved with one motion*]
 - a. Financial Report
 - i. Office & Finance Manager Report – Leah Melges
 - ii. Expenditure Report / Payables Presented for Approval
 - b. Regular Board Meeting Minutes – August 19, 2024.
8. Discussion / Business Items
 - a. Resolution 2024-20, Approval of 2025 General & Special Fund Budgets & Schedules *Action Item*
 - b. Resolution 2024-21, Approval of 2025 Property Tax Levies *Action Item*
 - c. Review of Proposed Blue-Green Algae Information Signage
 - d. Discussion of Draft Project Order for Furtherance of both the Diamond Lake TMDL and the APM Project
 - e. Agenda Additions / Other Matters
9. Reports & Updates
 - a. Administration – Dan Coughlin
 - b. Program Manager - Jon Morales
 - c. Project Manager – Andy Johnson
 - d. Office & Finance Manager – Leah Melges
 - e. District Engineer – Chris Meehan
 - f. District Attorney – John Kolb
 - g. Other Reports from Managers / Staff
10. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
11. Adjournment