



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday, June 18<sup>th</sup>, 2024*

*Prior Lake City Hall*

*6:00 PM*

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles, Matt Tofanelli, Ben Burnett

Staff & Consultants Present: Joni Giese, District Administrator  
Jeff Anderson, Water Resources Coordinator  
Emily Dick, Water Resources Project Manager  
Patty Dronen, Administrative Assistant  
Mike Majeski, EOR

• **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

President Loney called the meeting to order at 6:03 p.m.; everyone present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

None

• **3.0 APPROVAL OF AGENDA**

- Motion to approve agenda by Manager Burnett; 2<sup>nd</sup> by Manager Tofanelli; passed 5-0.

• **4.0 OTHER OLD/NEW BUSINESS**

**4.1 Programs & Projects Update**

- Staff provided a report of its many activities in the preceding month and some upcoming events.
- Prior Lake at 901.41; ordinary high water level on Prior Lake that requires no wakes is 903.9; 902.5 is the Prior Lake Outlet Structure weir elevation when water starts overflowing; water level monitoring data is on the website.

**4.2 Draft Website Preview**

- Patty Dronen presented the new website to the Board
- Short Q&A

#### **4.3 Water Resource Management Plan Goals: Progress Update**

- Emily Dick presented the primer/preparation for the planning of the Joint CAC and Board Meeting on June 27<sup>th</sup>

#### **• 5.0 TREASURER'S REPORT**

Treasurer Morkeberg summarized the financial information contained in the packet, including:

##### **5.1 Monthly Financial Reports**

- Financial Report
- Treasurers Report
- Cash Flow Projections
- Cost Analysis

#### **• 6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes – May 21, 2024, Board Workshop
- 6.2 Meeting Minutes – May 21, 2024, Board Meeting
- 6.3 Meeting Minutes – March 28, 2024, CAC Meeting
- 6.4 Claims List and Bank Purchase Card Expenditures Summary
- 6.5 Sale of Carp Management Program Nets
- Motion to approve consent agenda by Manager Morkeberg; 2<sup>nd</sup> by Manager Burnett; Passed 5-0.

#### **• 7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- Joint Board of Managers/CAC Tour and Meeting, Thursday, June 27, 2024, 3:00 – 5:00 pm (tour), 5:00 – 7:00 pm (meeting – Prior Lake Library, Large Meeting Room)
- Spring Lake Regional Park opening on June 28th
- Board of Managers Workshop, Tuesday, July 16, 2024, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, July 16, 2024, 6:00 pm (Prior Lake City Hall – Council Chambers)
- CAC Meeting, Thursday, July 25, 2024, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)

#### **• 8.0 ADJOURNMENT**

- Motion to adjourn by Manager Tofanelli; 2<sup>nd</sup> by Manager Burnett; passed 5-0.
- Meeting adjourned at 7:01 pm

Respectfully Submitted,  
Ben Burnett, PLSLWD Secretary, 7/9/24