



LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS

AGENDA

7:00 PM, Wednesday, March 26, 2014

Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
 - Date to reschedule Board Workshop with Lake Minnetonka Commercial Marinas
5. **APPROVAL OF MINUTES**- 3/12/14 LMCD Board Workshop
3/12/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/16/14 - 3/31/14)
 - B) February financial summary and balance sheet
 - C) **2014 Liquor Licenses**, staff recommends approval of renewal (without change) applications as outlined in 3/20/14 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **D.R. Horton**, new multiple dock license and variance applications for 10 Boat Storage Units (BSUs) on 679 feet of non-continuous shoreline on Jennings Bay in the City of Minnetrista
 - B) **Ridgewood Cove POA**, reconfiguration of non-conforming multiple dock license and variance applications for seven BSUs on 42 feet of continuous shoreline at 5480 Ridgewood Cove on Jennings Bay in the City of Minnetrista
 - C) **Abdo, Eick, & Meyers**:
 - Review of draft 2013 LMCD Audit
 - LMCD Resolution 136 - a resolution committing revenue sources for specified purposes in special revenue funds

- LMCD Resolution 137 - a resolution committing fund balances for specified purposes
- Fund Balance Policy

D) Timetable for 2015 LMCD Budget Process

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT