



## Sand Hill River Watershed District Special Meeting July 24, 2025 8 AM

### Sand Hill River Watershed District Special Board Meeting Agenda

8:00 AM

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#### I. Call to Order

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#### II. Agenda Approval

Board Action

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#### III. Project # 27 Appraiser - Ron Ringquist Report

Working Group will be present for feedback and comments

Review Appraiser Report. Set and order final hearing date

I. DRAFTUnion Lake & Lake Shara-7-16-2025.doc

II. Draft report-formatted-7-17-2025.xlsx

III. 2025-07-24 Draft Assessment Maps.pdf

#### IV. Statutory Process

I. <https://www.revisor.mn.gov/statutes/cite/103D.731>

II. <https://www.revisor.mn.gov/statutes/cite/103D.745>

III. Attorney Correspondence on Process - Update on ROB for Project # 27.pdf

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#### IV. Administration and Project Updates - Progress Reports

Discussion and Information

I. Mid month update.docx

II. Cabinet Selection Correspondence

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#### V. LOMA Approval -

Board Action

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#### VI. Conflict of Interest Policy

Action

I. DRAFT Conflict of Interest.docx

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#### VII. Intuit/Quickbooks Software

Board Action

I. QuickBooks Pros and cons.docx

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#### VIII. Building Repairs

Board Action

#### I. Window tint - Existing Building

I. Email about Energy benefits.pdf

II. Estimate for existing building.pdf

III. Tech Data Sheet.pdf

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#### IX. Permit

Action

I. Monty Lunde.docx

II. Monty Lund Plans.docx

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#### X. Adjournment

Board Action

