



MEMORANDUM

To: MCWD Board of Managers

From: Michael Hayman

Date: May 21, 2018

Re: Policy and Planning Committee: Item 4.1 – Capital Improvement Plan

Purpose:

To outline the May 24, 2018 Policy and Planning Committee (PPC) review and discussion of the 2019 draft Capital Improvement Plan.

Background:

In June of each year, as required by the Minnehaha Creek Watershed District’s (MCWD) Watershed Management Plan (Plan), the District revises and distributes its Capital Improvement Plan (CIP) to cities and counties for 30 day review and comment.

Annually, the review and revision of the Capital Improvement Plan serves two primary functions:

1. Communicates 2-3 year capital project priorities externally to District stakeholders;
2. Internally initiates future project forecasting, to inform resource and program needs to support the CIP.

The MCWD endeavors to discuss the draft CIP early in the year to assist in the annual budgeting process, thus informing budget and levy projections for subsequent fiscal years.

At the March 8, 2018 Operations and Programs Committee (OPC) meeting, staff provided a preliminary projection of the 2019 budget and levy with the preliminary 2019 capital improvement plan included.

Additionally, at the May 10, 2018 OPC meeting, staff provided an updated budget projection based on refined capital project cost estimates and anticipated grant awards.

We collaborate with public and private partners to protect and improve land and water for current and future generations.

May 24, 2018 PPC meeting:

The May 24, 2018, review and discussion of the draft CIP will be structured around the following goals:

1. Refine 2019 implementation priorities and the funding and staff resources needed;
2. Alignment of MCWD programs to support the implementation of capital projects;
3. Provide a preliminary overview of 2020-2022 capital project opportunities, and identification of the lead planning efforts needed to develop those projects.

If there are questions in advance of the meeting, please contact Michael Hayman at 952.471.8226 or mhayman@minnehahacreek.org.

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