

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, April 4, 2018

5:30pm Workshop

7:00 pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Tentative Agenda

1. **Call to Order**
2. **5:30pm Board Workshop: Rules and 2018 Workplan** **Information**
3. **7:00pm Approval of the Agenda** (Additions/Corrections/Deletion) **Action**
4. **2017 Audit** **Information**
5. **Lotus Lake Alum** **Information**
6. **Matters of general public interest** **Information**

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

7. **Reading and approval of minutes** **Action**
Board of Manager Meeting, March 15, 2018
8. **Consent Agenda**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
 - a. Accept Staff Report
 - b. Accept Engineer's Report (with attached Inspection Report)
 - c. Approve and release 2017 Annual Report
 - d. Approve permit modification to permit 2018-008 Staring Lake Park Play Court with staff recommendations

- e. Approve permit 2017-073 Preserve Village in Eden Prairie with staff recommendations
- f. Approve permit 2018-007 Lake Lucy Lane Drainage Improvement Project in Chanhassen with staff recommendations
- g. Approve permit modification to permit 2017-069 Eden Prairie Center Scheels Redevelopment.
- h. Approve and authorize administrator to enter into agreement with Wenck Associates for Alum Plans and Specification for Lotus and Rice Marsh Lake proposal
- i. Approve and authorize administrator to enter into agreement with Wenck Associates for Hyland Lake Alum dose and cost estimate proposal
- j. Award Chanhassen High School Reuse Project to Peterson Company pending the City of Chanhassen executing Cooperative agreement with Engineer's recommendation

9. Citizen Advisory Committee

Information

10. Action Items

Action

- a. Accept February Treasurer's Report
- b. Approve Paying of the Bills
- c. Send 10-year plan to BWSR for approval (Resolution 2018-02)
- d. Lake Susan Park Pond Project update
- e. Conditional approval LSWMP for Chaska until conditions are met
- f. John Gulliver Research Proposal

11. Discussion Items

Information

- a. 50th Anniversary Planning staff update
- b. Boundary change update

12. Upcoming Events

Information

- Lower Riley Creek Stabilization and Restoration Informational Meeting, April 11, 7:00pm, District Office
- Citizen Advisory Committee monthly meeting, April 16, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- Board and City of Eden Prairie joint workshop, April 17, 5:30pm, Heritage Rooms, City of Eden Prairie, 8080 Mitchell Road, Eden Prairie
- Regular Board Meeting, May 2nd, 7:00 pm, 18681 Lake Drive East, Chanhassen