

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, May 2, 2018

7:00 pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Tentative Agenda

1. **Call to Order**
2. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
3. **Hennepin County Updates** **Information**
4. **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.

5. **Reading and approval of minutes** **Action**
Board of Manager Meeting, March 15, 2018
6. **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 permit 2018-001 Minnesota Panera Store #6038 in Chanhassen with staff recommendations
 - d. Approve permit 2018-017 Eden Prairie Schools Administrative Service Center Parking Lot Expansion in Eden Prairie with staff recommendations
 - e. Approve permit modification to permit 2015-010 Children's Learning Adventure in Chanhassen with staff recommendations.
 - f. Approve Residential Cost Share Grant for Stoner Raingarden project

- g. Approve Scenic Heights Elementary School Forest Restoration Project – Pay Application #1
- h. Authorize Administrator to enter into Grant Agreement with Metropolitan Council for Watershed Outlet Monitoring Program

7. Citizen Advisory Committee

Information

8. Action Items

Action

- a. Accept March Treasurer’s Report
- b. Approve Paying of the Bills
- c. Authorize administrator to enter into a grant agreement with the University of Minnesota on the Stormwater Pond Proposal from Dr John Gulliver
- d. Enter into Cooperative Agreement with the City of Chanhassen for Lake Susan Park Pond
- e. Authorize Administrator to Award Lake Susan Park Pond Project to Peterson Company with Engineer’s recommendation
- f. Authorize administrator to purchase vehicle for Wetland Survey and Education and Outreach programs
- g. Conditional approval LSWMP for Chanhassen until conditions are met
- h. Approve Memorandum Supporting and Providing Explanation of Proposed Revisions of the Riley-Purgatory-Bluff Creek Watershed District and authorize distribution of draft rules for public comment.

9. Discussion Items

Information

- a. Local Government Cost-Share Application - Eden Prairie, Rustica Raingarden
- b. HOA Cost-Share Application - Fairway Woods II water quality landscaping

10. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, May 21, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- Public Hearing and Regular Board Meeting, June 6, 7:00 pm, 18681 Lake Drive East, Chanhassen