

## **Riley-Purgatory-Bluff Creek Watershed District**

Board of Managers Regular Meeting

**Wednesday, July 11, 2018**

**7:00 pm Public Hearing and 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. **Public Hearing: RPBCWD Draft Rule Revisions** **Information**
4. **4M Membership** **Information**
5. **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.

6. **Reading and approval of minutes** **Action**  
Board of Manager Meeting, June 6, 2018
7. **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 June Staff Report
  - b. Accept June Engineer's Report (with attached Inspection Report)
  - c. Approve Payment Application #2 for Scenic Heights Elementary School Forest Restoration Project
  - d. Approve 60 day review period extension for permit 2018-026 Culver's of Eden Prairie
  - e. Approve staff/CAC recommendations for residential cost-share applications

8. Citizen Advisory Committee **Information**
9. Action Items **Action**
- a. Accept April Treasurer's Report
  - b. Approve Paying of the Bills
  - c. 4M Fund Membership
  - d. Shorewood Water Management Plan
  - e. Approve the Riley Purgatory Bluff Creek Watershed District 2018 Water Resources Management Plan **Resolution 2018-004**
  - f. 2015-036 Saville West permit extension.
  - g. Approve permit 2018-005 Hampton Inn in Eden Prairie with staff recommendations
  - h. Approve permit 2018-038 Eden Prairie Senior Living – Variance request and permit with staff recommendations.
  - i. Water Conservation - Cost Share
10. Discussion Items **Information**
- a. 2019 Budget Workshop
  - b. August Board Meeting
11. Upcoming Events **Information**
- Citizen Advisory Committee monthly meeting, July 16, 6:00 pm, 18681 Lake Drive East, Chanhassen.
  - Board Review of Administrator, August 1, 6:00pm, 18681 Lake Drive East, Chanhassen, **Closed Session**
  - Public Hearing and Regular Board Meeting, August 1, 7:00 pm, 18681 Lake Drive East, Chanhassen
  - Master Water Stewards Informational Session, August 7, 5:30-6:30pm, Smith Coffee and Cafe, Eden Prairie