

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, December 5, 2018

5:30 Board Workshop

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhausen

Agenda

1. **Call to Order**
2. **5:30pm Duck Lake Road Workshop**
3. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
4. **Budget Informational Meeting**
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, October 3, 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 November Staff Report
 - b. Accept November Engineer's Report (with attached Inspection Report)
 - c. Pay App #4 Scenic Heights Restoration
 - d. Pay App #3 Lake Susan Park Pond
 - e. Pay App #2 Chanhausen High School
 - f. Permit #2018-067 Hennepin County Library - Eden Prairie Branch Refurbishment
- Approve with staff recommendations

- g. Permit #2015-036 Saville West - Approve after the fact permit modification with staff recommendations

8. Citizen Advisory Committee

Information

9. Action Items

Action

- a. Accept October Treasurer's Report
- b. Approve Paying of the Bills
- c. Approve Auditor Engagement Letter
- d. LSWMP City of Minnetonka
- e. Hiring of HR Consultant
- f. Personnel Committee: Salary Adjustments
- g. Comprehensive Legal Review

10. Discussion Items

Information

- a. Bylaws modification and additions
- b. Upcoming January Board Meeting:
 - i. *Cooperative Agreement with the City of Eden Prairie for Lower Riley Creek delayed to January*
 - ii. Stormwater model update, flood risk mapping, mitigation and adaptation task order

11. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, December 17, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- District is closed on December 24, 2018
- Board Workshop and Regular Board Meeting, January 2, 2018, 7:00pm, 18681 Lake Drive East, Chanhassen
- Meet and Greet the Board, February 6, 2018, 6:00pm, 18681 Lake Drive East, Chanhassen
- Regular Board Meeting, February 6, 2018, 7:00pm, 18681 Lake Drive East, Chanhassen