

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Workshop and Regular Meeting

Wednesday, April 5, 2017
5:30pm Board Workshop
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhasen

Agenda

1. Call to Order
2. **Board Workshop - 10 Year Plan** **Information**
3. **Approval of the Agenda** (Additions/Corrections/Deletion)
4. **Public Hearing** - Change of Business Address **Action**
5. **Public Hearing** - Bluff Creek Tributary Plan Amendment **Action**
6. **Public Hearing** - Lake Susan Park Pond and Stormwater Reuse **Action**
7. Matters of general public interest

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.

8. **Reading and approval of minutes** **Action**

Board of Manager Meeting, March 1, 2017

9. **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 Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Approve Permit 2017-008 Prairie Meadows with recommendations

- d. Authorize bid solicitation for the Chanhassen High School Reuse System
- e. Approve Permit 2017-007 Cedarcrest Stables review timeline extension
- f. Accept 2016 Annual Report
- g. Approve Hire of Permitting and Natural Resource Project Manager

10. Citizen Advisory Committee

Information

11. Action Items

Action

- a. Approve paying of the bills
- b. Accept February Treasurer's Report
- c. Approve Task Order No. 21b – Bluff Creek Reach BT3A Stabilization Project: Final Design and Construction Administration Services without the optional task 2-17

12. Discussion Items

Information

- a. Upcoming Meeting

13. Upcoming Events

Information

- Citizen Advisory Committee, District Office, April 17th, 6:30pm, 18681 Lake Drive East, Chanhassen, 5:30pm
- Builder's Workshop, District Office, April 26th, 9:00am-11:00am
- District Regular Board Workshop, Board Workshop and Regular Meeting, Wednesday, May 3, 2017, 18681 Lake Drive East, Chanhassen, 5:30pm

