

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

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

Draft Agenda

1. Call to Order
2. **Board Workshop - 10 Year Plan** **Information**
3. **Approval of the Agenda** (Additions/Corrections/Deletion)
4. 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.

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

Board of Manager Meeting, May 3, 2017

Board of Manager Meeting, May 15, 2017

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 Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Accept May Engineer's Report w/attached May Inspection Summary
 - d. Approve Permit 2015-036: Saville West Modification Request with staff recommendations

- e. Approve Permit 2015-050: Arbor Glen Modification Request with staff recommendations
- f. Approve Permit 2017-023: Eden Prairie Assembly of God Church Addition with staff recommendations
- g. Approve Permit 2017-036: Minnetonka High School Upper Field Access Road with staff recommendations
- h. Approve Review Period Extension for Permit 2017-024: Prairie Bluffs Senior Living
- i. Approve Lake Riley Alum Monitoring Task Order with Wenck

7. Citizen Advisory Committee

Information

8. Action Items

Action

- a. Approve Paying of the Bills
- b. Accept March Treasurer's Report
- c. Order Lake Susan Park Pond
- d. Permit 2017-007: Cedarcrest Stables variance request
- e. Permit 2017-031: Lion's Tap variance request
- f. Accept Engineer's Recommendation for Chanhassen High School Reuse Project and authorize rebidding of project

9. Discussion Items

Information

- a. Upcoming Meeting

10. Upcoming Events

Information

- Citizen Advisory Committee, District Office, June 19th, 6:30pm, 18681 Lake Drive East, Chanhassen
- Board of Managers Regular Meeting and Workshop, July 12th, Riley Purgatory Bluff Creek Watershed District office, District Office, 5:30pm.
- Citizen Advisory Committee, District Office, July 17th, 6:30pm, 18681 Lake Drive East, Chanhassen
- Save the Date: Watershed Tour 10 year plan highlight, District Office, July 31st, 4:00pm
- Board of Managers Regular Meeting and Workshop, August 2nd, Riley Purgatory Bluff Creek Watershed District office, 5:30pm