

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

**Wednesday, July 12, 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, June 7, 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 Staff Report
  - b. Accept Engineer's Report (with attached Inspection Report)
  - c. Approve Salary Adjustment for Community Outreach Coordinator with updated Community Outreach Coordinator Job Description
  - d. Approve Permit 2017-024: Prairie Bluff Senior Living with staff recommendations
  - e. Approve Permit 2017-038: West Park subdivision and site plan review with staff recommendations

- f. Approve Purgatory Creek Restoration at Highway 101 Pay Application #3
- g. Approve Permit 2017-040: Basin 05-12-C Pond Cleanout with staff recommendations
- h. Approve Lotus Lake Alum Feasibility Task Order
- i. Approve staff recommendations for Single Family Homeowner Cost-Share Applications
  - i. 8583 Red Oak Drive, Eden Prairie (lake buffer)
  - ii. 7935 S Bay Curve, Eden Prairie (lake buffer)
  - iii. 8513 Red Oak Drive, Eden Prairie (lake buffer)
  - iv. 17689 Sheffield Lane, Eden Prairie (wetland buffer)
  - v. 4557 Timber Woods Lane, Minnetonka (pond buffer)
- j. Approve Task Order 24:Silver Lake Phase 1

7. Citizen Advisory Committee

**Information**

8. Action Items

**Action**

- a. Accept May Treasurer's Report
- b. Approve Paying of the Bills
- c. Order Lake Susan Park Pond
- d. Approve Permit 2017-030: Elevate
  - i. Approve variance request
  - ii. Approve permit with staff recommendations
- e. Approve Permit 2017-044: Toft Shoreline Naturalization exception with staff recommendations
  - i. Approve exception
  - ii. Approve permit with staff recommendations
- f. Approve Permit 2015-016 (expired): Blossom Hills Letter of Credit Reduction

9. Discussion Items

**Information**

- a. Upcoming Meeting

10. Upcoming Events

**Information**

- 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
- Citizen Advisory Committee, District Office, August 21st, 6:30pm