

January 4, 2023- Regular Meeting - Agenda

		<p>RPBCWD will conduct its June 5, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by the Board President, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a healthcare professional, have a legitimate reason for not attending a meeting in a public place in person, such as COVID-19 exposure or infection, and in such circumstances may participate in the meeting remotely. Members of the public may participate in person or remotely by accessing the Virtual Meeting with the following link:</p> <p>Join the meeting now</p> <p>Meeting ID: 294 334 498 119</p> <p>Passcode: D9j5t3</p>	
1.	Estimated Time 7:00 pm	Call to Order Meeting of the Board of Managers	Action
2.	7:00	Approval of Agenda a. Limit discussion to 10 minutes per manager per item w/ 2 minute rebuttal.	Action
3.	7:05	Matters of public interest <i>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 <u>three</u> 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.</i>	Information
4.	7:15	Reading and Approval of Minutes	Presentation

		a. Approve minutes of the May 8, 2024, regular meeting of the Board of Managers.	
5.	7:30	<p>Committee Reports - all reports will be received in one resolution after the presentation of all reports has been given.</p> <p>a. Adopt Resolution 24-037 accepting committee reports.</p> <ul style="list-style-type: none"> • Receive Citizen Advisory Committee report. <p>b. Confirm Board representative for June 17, 2024, meeting of the CAC.</p>	<p>Action</p> <p>Receive reports through adoption of Resolution 2024-037 after reports are given</p>
6.	7:45	<p>Consent Agenda</p> <p><i>The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item. Items included in the reports may be discussed later in the meeting during the member reports.</i></p> <p>a. Adopt Resolution 24-038 to approve consent agenda.</p> <p>b. Receive May Staff Report.</p> <p>c. Receive May Engineer's Report.</p> <p>d. Receive May Regulatory Report.</p> <p>e. Approve permit 2024-018 Permit 2024-018: Miller Park Outdoor Courts as presented in the proposed board action section of the permit review report.</p> <p>f. Adopt Resolution 2024-040 approving grant for \$11,444.03 to Minnesota Creekview HOA, plus three years of professional maintenance.</p>	<p>Action</p> <p>Adoption of Resolution 24-038 Approving Items on Consent</p>
7.	7:50	<p>New Business</p> <p>a. Items removed from Consent Agenda.</p> <p>b. Accept May Treasurers' Report.</p>	<p>Action</p> <p>Adoption of Resolutions</p>

		<p>c. Adopt Resolution 24-039 approving payment of the bills.</p> <p>d. Consider permit 2023-077 Enclave at Manor Road variance request from Rule J for rate control.</p> <p>e. Approve permit 2023-077 Enclave at Manor Road as presented in the proposed board action section of the permit review report.</p> <p>f. Consider permit 2024-023 Chanhassen Civic Campus variance requests from Rule J for low floor elevation and stormwater management implementation timing.</p> <p>g. Approve permit 2024-023 Chanhassen Civic Campus as presented in the proposed board action section of the permit review report.</p>	
8.	8:50 pm	<p>Discussion Items</p> <p>a. LMCIT Insurance Updates</p> <p>b. Discussion of Larry Koch v. RPBCWD and Terrance Jeffery (the Board may go into closed session)</p>	Discussion/ Information
9.	9:15 pm	<p>Member Reports</p> <p>a. Manager Reports</p> <p>b. Administrator Report</p> <p>c. Legal Counsel Report</p>	Discussion/ Information
10.	9:30	<p>Upcoming Board Topics</p> <p>a. Lotus Lake Water Quality Improvement Project</p> <p>b. 2023 Audit</p> <p>c. Preliminary Budget and Levy</p>	Information
11.	9:40	<p>Upcoming Events</p> <p>a. MN Watersheds Summer Tour- June 25-27</p>	Information
12.	9:45 pm	Adjourn	Action