

**Riley-Purgatory-Bluff Creek Watershed District**

Board of Managers Regular Meeting

March 18, 2026

**5:00PM Workshop & 7:00PM Regular Meeting**Join: <https://teams.microsoft.com/meet/2250758702777?p=ZLqk0eMRwTDfj7Pegk>

Meeting ID: 225 075 870 277 7

Passcode: Hz23cj7W

Managers may participate remotely using interactive technology.

**Agenda**

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	<b>Workshop</b> 1. <b>Dell Road Property ID 053-3011622410005</b> 2. <a href="#">University of MN Presentation on Spring Rd Restoration</a> 3. <a href="#">Steering Committee Update</a> (this will be moved to discussion if there is inadequate time at workshop)	Information/Discussion
7:02	<b>1. Approval of Agenda</b>	<b>Action</b>
7:30	<b>2. Matters of Public Interest</b>	<b>Information</b>
7:45	<b>3. Reading and Approval of Minutes</b> a. <a href="#">Approve minutes of February 18, 2025, workshop and regular meeting of the Board of Managers.</a>	<b>Action</b>
7:55	<b>4. Committee and Member Reports</b> a. Receive February Administrator Report b. <a href="#">Receive February Staff Report</a> c. <a href="#">Receive February Engineer's Report</a> d. <a href="#">Receive February Regulatory Report</a> e. Receive Legal Report f. Receive Manager Reports	<b>Action</b>
8:20	<b>5. Consent Agenda</b> (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.)  a. <a href="#">Approve Permit 2025-078 7 Brew Coffee as presented in the recommended board action section of the permit review report.</a>	<b>Action</b>

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|------|---|--------------------------------|
| 8:25 | <p><b>6. New Business</b></p> <ul style="list-style-type: none"> <li>a. Items removed from Consent Agenda</li> <li>b. Discussion of <a href="#">2025 Fund Balance</a> and Treasurer's Report format and <a href="#">Adopt Resolution 26-013 accepting the February Treasurer's Report and approving payment of the bills.</a></li> <li>c. <a href="#">Approve Variances from Rule J for Permit 2025-079 Fox Hollow Street Reconstruction as presented in the potential board variance action section of the permit review report</a></li> <li>d. Approve Permit 2025-079 Fox Hollow Street Reconstruction as presented in the recommended board action section of the permit review report</li> <li>e. <a href="#">Adopt Resolution 26-014 authorizing Task Order No. 55 for statistical analysis of soils data collected to date.</a></li> </ul> | <b>Action</b>                  |
| 8:30 | <p><b>7. Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. Steering Committee Update (continued from WS if necessary)</li> <li>b. Update Larry Koch v RPBCWD and Terrance Jeffery (the board may go into closed session)</li> </ul>  | <b>Discussion /Information</b> |
| 8:45 | <p><b>8. Upcoming Board Topics</b></p> <ul style="list-style-type: none"> <li>a. Spring Road Conservation Project restoration – March 2025</li> <li>b. End of Year Fund Balance report – April</li> <li>c. Whole lake management plan update – April</li> <li>d. Review proposals and interview candidate firms for conceptual architectural work for Spring Road Conservation Project – TBD</li> </ul>   | <b>Discussion /Information</b> |
| 8:55 | <p><b>9. Upcoming Events</b></p> <ul style="list-style-type: none"> <li>a. Creek Week – June 7 through June 13, 2026</li> <li>b. Audit and Finance Committee – TBD (April)</li> </ul>   | <b>Discussion /Information</b> |
| 9:00 | <p><b>10. Adjourn</b></p>   |                                |