

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

May 8, 2024

7:00PM Regular Meeting

RPBCWD will conduct its May 8, 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 President, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a health care 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 via Microsoft Teams with the following link:](#)

Join on your computer, mobile app, or room device. For the best experience, it is recommended that you download the MS Teams Application

[Join the meeting now](#)

Meeting ID: 228 486 084 465

Passcode: iHCq3j

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	1. Call to Order Meeting of the Board of Managers – roll call	Action
7:00	2. Approval of Agenda – a. limit discussion to 10 minutes per manager per item w/ 2 minute rebuttal b. adjournment by 10:00PM	Action
7:05	3. Matters of 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 raise your hand (with app if online) and wait to be recognized, 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.	Information
7:15	4. Reading and Approval of Minutes a. Approve minutes of the April 3, 2024, regular meeting of the Board of Managers.	Action

- b. [Approve minutes of the April 18, 2024, workshop meeting of the Board of Managers.](#)
- 7:30 **5. Committee Reports** – *all reports will be received in one resolution after the presentation of all reports has been given.*
- Action**
Receive reports through adoption of Resolution 2024-027 after reports given
- a. [Adopt Resolution 24-033 receiving committee reports.](#)
- i. [Receive Citizen Advisory Committee report and minutes.](#)
- ii. [Receive report of joint meeting of the Governance Committee and Audit & Finance Committee.](#)
- b. Confirm Board representative for May 20, 2024, meeting of the CAC.
- 7:45 **6. Consent Agenda** (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.)
- Action**
Adoption of Resolution 24-034
Approving Items on Consent
- a. [Adopt Resolution 24-034 to approve consent agenda.](#)
- b. [Receive April Staff Report](#)
- c. [Receive April Engineer's Report](#)
- d. [Receive April Regulatory Report](#)
- e. [Approve modification for permit 2022-018 Eden Prairie High School Track Facility Improvements as presented in the proposed board action section of the permit review report](#)
- f. [Approve permit 2024-003 Asian Market Parking Expansion as presented in the proposed board action section of the permit review report](#)
- g. [Approve permit 2024-020 Olympic Hills Golf Course Hole 5 Reconfiguration as presented in the proposed board action section of the permit review report](#)
- h. [Adopt Resolution 24-036 to enter into a cost share agreement with The Walnut Grove Homeowners Association for a shoreline buffer project not to exceed \\$17,603.25 and professional maintenance not to exceed \\$5,280.98.](#)
- 7:50 **7. New Business**
- Action**
Adoption of Resolutions
- a. Items removed from Consent Agenda
- b. [Accept March Treasurer's Report](#)
- c. [Adopt Resolution 24-035 approving payment of the bills.](#)
- d. [Consider permit 2023-077 Enclave at Manor Road variance request from Rule J for rate control.](#)
- e. Approve permit 2023-077 Enclave at Manor Road as presented in the proposed board action section of the permit review report.
- f. [Approve permit 2024-008 Chanhassen Apartments as presented in the proposed board action section of the permit review report](#)

Please check www.rpbcd.org/BOM for the most current meeting details.

- g. [Consider permit 2024-013 Chan View Street Reconstruction variance requests from Rule J for low floor elevation and stormwater management implementation timing.](#)
- h. Approve permit 2024-013 Chan View Street Reconstruction as presented in the proposed board action section of the permit review report.

8:50	8. Discussion Items a. LSOHC Funding	Discussion /Information
9:00	9. Member Reports a. Manager Reports b. Administrator Report c. Legal Counsel Report	Discussion /Information
9:15	10. Upcoming Board Topics a. 2023 Financial Audit – June 5 th , 2024	Information
9:20	11. Upcoming Events a. Passport Adventure: Happening all month! b. RPBCWD Creek Week – May 5 th through 12 th a. May 9: Creek Week Trivia at Hackamore b. May 11: Cycle the Creek and Creek Week Pop-up Party c. MNWA Summer Tour – June 25 th through 27 th	Information
9:30	12. Adjourn	Action

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