

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

September 11, 2024

7:00PM Regular Meeting

RPBCWD will conduct its September 11, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. 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: 270 480 771 270

Passcode: MZZiKd

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	1. Call to Order the Regular Meeting of the Board of Managers	Action
7:05	2. Approval of Agenda – a. limit discussion to 10 minutes per manager per item w/ 2-minute rebuttal	Action
7:10	3. Public Hearing on Proposed 2025 Budget and Levy Anyone may address the Board regarding the proposed 2025 Budget and Levy. Please wait to be recognized by the President of the Board, state your name and full address clearly for the record. Please limit your comments to no more than three minutes. There will be another opportunity to speak on the proposed budget and levy in December of 2024.	Receive Public Comment
7:40	4. 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
7:50	5. Reading and Approval of Minutes a. Approve minutes of the August 7, 2024, regular meeting of the Board of Managers. b. Approve minutes of the August 7, 2024, workshop of the Board of Managers.	Action

- 8:00 **6. Reports** – *all reports will be received in one resolution after the presentation (if any) of all reports have been given.*
- i. [Receive Citizens’ Advisory Committee Report](#)
 - ii. [Receive Audit & Finance Committee Report](#)
 - iii. [Receive August Staff Report](#)
 - iv. [Receive August Engineer’s Report](#)
 - v. [Receive August Regulatory Report](#)
 - a. [Adopt Resolution 24-053 receiving the reports.](#)
 - b. Confirm Board representative for October 21, 2024, meeting of the CAC.
- Action**
Receive reports through adoption of Resolution 2024-053 after reports given
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- 8:20 **7. 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.
- a. [Adopt Resolution 24-054 to approve the following items on the consent agenda.](#)
 - i. [Approve permit 2024-056 Hennepin County Regional RR Culvert lining as presented in the recommended board action section of permit report.](#)
 - ii. [Award Lotus Lake Alum treatment to Solitude and authorize administrator to enter into agreement with advice of counsel.](#)
 - iii. Authorize administrator to register up to two CAC members for the annual conference.
 - iv. [Authorize grant reimbursement to Minnesota Creekview Townhome Association of \\$11,444.03.](#)
 - v. [Authorize grant reimbursement to The Preserve Association of \\$20,000.](#)
- Action**
Adoption of Resolution 24-054
Approving Items on Consent
-
- 8:25 **8. New Business**
- a. Items removed from Consent Agenda
 - b. [Accept August Treasurer’s Report](#)
 - c. Approve payment of the bills
 - d. [Adopt Resolution 24-055 adopting 2025 Budget and Levy and authorizing the Administrator to submit to county auditors](#)
 - e. [Approve modification of Permit 2024-006 to bifurcate into 2024-006a and 2024-006b](#)
 - f. [Adopt Resolution 24-056 approving Barr Task Order #39B for refinement of the North Lotus Lake Concept Plan and additional Stakeholder Engagement](#)
 - g. [Adopt Resolution 24-057 authorizing administrator, with advice of counsel, to enter into an agreement with Landbridge Ecological for three years of maintenance on the restored prairie at St Hubert’s School](#)
 - h. [Adopt Resolution 24-058 authorizing the president or administrator to enter into a License with landowners along](#)
- Action**
Adoption of Resolutions

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

	<ul style="list-style-type: none"> the Upper Riley Creek project area for purposes of access, construction, and maintenance. i. Adopt Resolution 24-059 setting Administrators delegated spending authority j. Adopt Resolution 24-060 designating two delegates and an alternate for the Minnesota Watersheds Annual Business meeting and authorizing the delegates to present resolutions. k. Approve Change Order for additional engineering services budget on Task Order #32B Upper Riley Creek Project. 	
9:25	9. Discussion Items <ul style="list-style-type: none"> a. Discuss Task orders no.47, 48, 49, & 50 b. Update LAK v RPBCWD and Terrance Jeffery (the board may go into closed session) c. Update LAK v Hennepin County, Carver County, RPBCWD, et al (the board may go into closed session) 	Discussion /Information
9:45	10. Manager Reports	Discussion /Information
9:50	11. Upcoming Board Topics <ul style="list-style-type: none"> a. October 2nd Board Workshop on EHAP at 5PM b. Board and Staff Retreat for Strategic Planning purposes October 17 at 4PM c. 	Information
9:55	12. Upcoming Events <ul style="list-style-type: none"> a. August 26th MN Watersheds Meeting b. XXXXXX, XX Lower MN River Boat Tour of MN River c. December 4th – 6th Annual Conference 	Information
10:00	13. Adjourn	Action

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