

Riley-Purgatory-Bluff Creek Watershed District
 Board of Managers Workshop and Regular Meeting
 May 20, 2026

5:00PM Workshop | 7:00PM Regular Meeting

Join:

<https://teams.microsoft.com/meet/291787178608641?p=w3CMYJ6aMaFD9OUXG2>

Meeting ID: 291 787 178 608 641

Passcode: dd3eq7i7

Managers may participate remotely using interactive technology.

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Excelsior Blvd. Road project discussion City of Minnetonka	
	Update on Systemic Approach to Lake Management (Whole Lake Management Plan)	
7:00	1. Approval of Agenda	Action
7:05	2. Matters of Public Interest	Information
7:20	3. Reading and Approval of Minutes a. Approve minutes of April 15, 2026, regular meeting of the Board of Managers.	Action
7:25	4. Committee and Member Reports a. Receive April 16 Citizen Advisory Committee Report and Minutes. b. Select Board Member to attend June 4 CAC meeting c. Receive April Administrator Report d. Receive April Staff Report e. Receive April Engineer’s Report f. Receive April Regulatory Report g. Receive Legal Report h. Receive Manager Reports	Action

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| 7:45 | <p>5. 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.)</p> <ul style="list-style-type: none"> a. <u>Approve Permit 2025-052: Minnetonka High School NW Parking Improvements as presented in the recommended board action section of the permit review report.</u> b. <u>Approve Permit 2026-019 Lake Ann Park Improvements as presented in the recommended board action section of the permit review report</u> c. <u>Approve Permit 2026-021 Oak Pointe Elementary Improvements project as presented in the recommended board action section of the permit review report</u> d. <u>Approve Permit 2026-003 Prairie Hill Church Expansion project as presented in the recommended board action section of the permit review report</u> | Action |
| 7:50 | <p>6. New Business</p> <ul style="list-style-type: none"> a. Items removed from Consent Agenda b. <u>Resolution 26-021 accepting the March and April Treasurer's Reports and approving payment of the bills.</u> c. <u>Approve Variance from Rule B for Modification to 2025-017: Chanhassen 2025 Street Reconstruction as presented in the potential board variance action section of the permit review report</u> d. Approve Modification to 2025-017: Chanhassen 2025 Street Reconstruction as presented in the recommended board action section of the permit review report e. <u>Approve Permit 2026-004 Chanhassen Bluffs Community Center as presented in the recommended board action section of the permit review report.</u> | Action |
| 9:05 | <p>7. Discussion Items</p> <ul style="list-style-type: none"> a. <u>Review proposed Minnesota Watershed Resolution and provide direction to delegates.</u> | Discussion /Information |
| 9:20 | <p>8. Upcoming Board Topics</p> <ul style="list-style-type: none"> a. Ten-Year Plan Update (ongoing) | Discussion /Information |

9:25

9. Upcoming Events

- a. Creek Week – June 7 through June 13, 2026
- b. MN Watersheds Summer Tour – Aug 25th and 26th

**Discussion
/Information**

9:30

10. Adjourn

DRAFT