

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

Board of Managers Regular Meeting

April 15, 2026

**7:00PM Regular Meeting**Join: <https://teams.microsoft.com/meet/282723381314136?p=OfxMcMmWQVfcpOCskC>

Meeting ID: 282 723 381 314 136

Passcode: xz7zf9PP

Managers may participate remotely using interactive technology.

**Agenda**

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	<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 March 18, 2026, workshop and regular meeting of the Board of Managers.</a>	<b>Action</b>
7:55	<b>4. Committee and Member Reports</b> a. <a href="#">Receive April 7, 2026 Audit &amp; Finance Committee report and minutes</a> b. Receive March Administrator Report c. <a href="#">Receive March Staff Report</a> d. <a href="#">Receive March Engineer's Report</a> e. <a href="#">Receive March Regulatory Report</a> f. Receive Legal Report g. <a href="#">Receive Manager Reports</a>	<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="#">Adopt Resolution 26-018 authorizing the administrator, with advice of counsel, to enter into an agreement with PLM to provide 2026 aquatic invasive species management.</a> b. <a href="#">Approve Permit 2025-072 Eden Springs as presented in the recommended board action section of the permit review report.</a>	<b>Action</b>

- c. [Approve Permit 2026-009 Chanhassen High School Parking Lot Improvements as presented in the recommended board action section of the permit review report](#)
- d. [Approve Permit 2026-012 CSAH 62 Culvert Replacement project as presented in the recommended board action section of the permit review report](#)
- e. [Approve Permit 2026-018 Market Boulevard Reconstruction as presented in the recommended board action section of the permit review report](#)
- f. [Authorize the Administrator to work with legal to develop and execute a contract with Landbridge for two additional years of vegetation management at the Rice Marsh Lake water quality project](#)
- g. [Adopt Resolution 26-019 approve settlement agreement of Koch versus RPBCWD and authorize execution](#)

8:25

**6. New Business**

**Action**

- a. Items removed from Consent Agenda
- b. [Discussion of 2025 Treasurer’s Report format and Adopt Resolution 26-015 accepting the February Treasurer’s Report and approving payment of the bills.](#)
- c. [Adopt Resolution 26-020 Acknowledging Accounting and Payment Software Update and Suspending Certain Provisions of Internal Controls and Procedures for Financial Management.](#)
- d. [Adopt Resolution 26-016 modifying permit 2025-079 to allow for reliance upon North Lotus Lake Stormwater Park for regulatory compliance with a cooperative agreement.](#)
- e. [Discuss and adopt Resolution 26-017 providing direction to staff to prepare resolutions to be brought to MN Watersheds for consideration.](#)

9:05

**7. Discussion Items**

**Discussion /Information**

- a. Cybersecurity
- b. Field Trip

9:20

**8. Upcoming Board Topics**

**Discussion /Information**

- a. Whole lake management plan update – May
- b. Lotus Lake Alum Study update – May

- c. Fund balance review and preliminary budget discussion -  
May
- d. Review proposals and interview candidate firms for  
conceptual architectural work for Spring Road Conservation  
Project – TBD

9:25

**9. Upcoming Events**

- a. Creek Week – June 7 through June 13, 2026
- b. Governance Committee – TBD (May)

**Discussion  
/Information**

9:30

**10. Adjourn**

DRAFT