

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

January 8, 2025

7:00PM Regular Meeting

RPBCWD will conduct its January 8, 2025, 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 President Dorothy Pedersen, 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 the meeting now](#)

Meeting ID: 233 288 882 295

Passcode: jE6KE3JR

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	1. Call to Order Meeting of the Board of Managers	Action
7:00	2. Approval of Agenda	Action
7:10	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 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.	Action
7:30	4. Reading and Approval of Minutes a. Approve minutes of December 11, 2024, workshop of the Board of Managers. b. Approve minutes of December 11, 2024, regular meeting of the Board of Managers.	Action
7:40	5. Committee and Member Reports – <i>all reports will be received in one resolution after the presentation of all reports has been given.</i>	Action

- a. [Adopt Resolution 2025-001 receiving committee reports.](#)
 - i. [Receive Citizen Advisory Committee’s report and minutes.](#)
 - ii. [Receive December Administrator Report](#)
 - iii. [Receive December Staff Report](#)
 - iv. [Receive December Engineer’s Report](#)
 - v. [Receive December Regulatory Report](#)
- b. Confirm Board representative for January 27, 2025, meeting of the CAC.

8:00

6. Consent Agenda (The consent agenda is considered as one item of business by resolution. 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 25-002
Approving Items on
Consent

- a. [Adopt Resolution 25-002 to approve the following items by consent](#)
 - i. [Adopt Resolution 25-003 naming official newspapers for publication of RPBCWD notices](#)
 - ii. [Adopt Resolution 25-004 naming US Bank and the 4M Fund as the official depository for RPBCWD funds and investments](#)
 - iii. [Adopt Resolution 25-005 designating depositories for permit assurance bonds, letters of credit, and cash escrows.](#)
 - iv. [Adopt Resolution 25-006 appointing members to the TAC](#)
 - v. [Approve from Rules B and J for #2024-078 Avienda Regional Stormwater Management as presented in the potential board variance action section of the permit review report](#)
 - vi. Approve Permit 2024-078 Avienda Regional Stormwater Management as presented in the recommended board action section of the permit review report.
 - vii. [Approve Payment Application #2 to Peterson Companies for the Lake Susan Park Pond Reuse retrofit in the amount of \\$27,030.11.](#)
 - viii. [Approve Permit 2023-066 6607 Horseshoe Curve as presented in the recommended board action section of the permit review report.](#)

Please check www.rpbcwd.org for the most current meeting details.

8:05	<p>7. New Business</p> <ul style="list-style-type: none"> a. Items removed from Consent Agenda b. <u>Adopt Resolution 25-007 accepting the December Treasurer’s Report and approving payment of the bills.</u> c. <u>Adopt Resolution 25-008 authorizing the Administrator to prepare and distribute an RFQ for professional services for 2026 & 2027.</u> d. Adopt Resolution 25-009 authorizing the President to sign the cooperative agreement with the City of Chanhassen for the Upper Riley Creek Restoration Project e. <u>Adopt Resolution 25-010 electing President, Vice President, Treasurer, and Secretary (This may be done as a slate of nominations, addressing all offices in one motion or on an office-by-office progression.)</u> f. <u>Adopt Resolution 25-011 appointing managers to standing committees: Personnel, Governance, and Audit and Finance. (This may be done as a slate of nominations, addressing all committees in one motion or on a committee-by-committee progression.)</u> 	Action Adoption of Resolutions
9:00	<p>8. Discussion Items</p> <ul style="list-style-type: none"> a. Artist review and selection process for North Lotus Lake 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
9:20	<p>9. Manager and Counsel Reports</p> <ul style="list-style-type: none"> a. Manager Reports b. Legal Counsel Report 	Discussion /Information
9:28	<p>10. Upcoming Board Topics</p> <ul style="list-style-type: none"> a. BOM Workshop – 1/10/25, Noon to 3pm b. BOM Workshop – 1/17/25, Noon to 3pm 	Discussion /Information
9:29	<p>11. Upcoming Events</p> <ul style="list-style-type: none"> a. MNWa Legislative Event – 2/19/25 b. MNWa Summer Tour – 6/24-6/26/25 	Discussion /Information
9:30	<p>12. Adjourn</p>	

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