

**Riley-Purgatory-Bluff Creek Watershed District**  
Board of Managers Workshop and Regular Meeting

**Wednesday, November 1, 2017**  
**5:30pm Board Workshop**  
**7:00pm Regular Board Meeting**  
DISTRICT OFFICE  
18681 Lake Drive East  
Chanhassen

**Agenda**

1. Call to Order
2. **5:30pm Board workshop:**
  - a. 10 year plan
  - b. Rules
3. **7:00pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
4. Levy/Budget Public Comment **Information**
5. Matters of general public interest **Information**

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 come to the podium, state your name and address for the record. Please limit your comments to no more than three 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.

6. **Reading and approval of minutes** **Action**  
Board of Manager Meeting, October 4, 2017
7. **Consent Agenda**  
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
  - a. Accept Staff Report
  - b. Accept Engineer's Report (with attached Inspection Report)
  - c. Approve Permit 2017-069: Scheels with staff recommendations
8. Citizen Advisory Committee **Information**

9. Action Items

**Action**

- a. Accept September Treasurer's Report
- b. Approve Paying of the Bills
- c. Chanhassen Comprehensive Plan
- d. Approve Permit 2017-039: Mission Hills Senior Living with staff recommendation
- e. Approve 10 Year Plan for release
- f. Award Scenic Heights School of Forest Restoration
- g. Approve release of 2017 Annual Communication
- h. MAWD
  - i. Resolutions

10. Discussion Items

**Information**

- a. Upcoming Meeting

11. Upcoming Events

**Information**

- Cycle the Creek, October 28, 10 am - noon. 18681 Lake Drive East, Chanhassen.
- Citizen Advisory Committee monthly meeting, November 20, 6:30pm, 18681 Lake Drive East, Chanhassen
- Minnesota Annual Water District Annual Meeting, November 29- December 1, Arrowwood Resort, Alexandria
- Regular Meeting, December 6, 7:00 pm, 18681 Lake Drive East, Chanhassen
- Community Celebration of volunteers and friends, December 14, 6:30pm, Bent Creek Golf Course