

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

Wednesday, April 6, 2016 – 7:00pm
RPBCWD Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. Call to Order
2. **Approval of the Agenda** (Additions/Corrections/Deletion)
3. Matters of general public interest

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. 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 five 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.

4. **Reading and approval of minutes** **Action**

Board of Manager Meeting March 2, 2016

Board of Manager Special Meeting March 14, 2016

5. **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. Solicit Bids for the Purgatory Creek Restoration at 101
 - b. Accept Engineer's Report
 - c. Accept Staff Report
 - d. Adopt Resolution 2016-04 Supporting Grant Application for the Environmental Assistance Grant Program
 - e. Accept Grant Agreement with the Metropolitan Council
 - f. Approve and Distribute 2015 Annual Report
 - g. Accept bids from Lake Restoration for Herbicide Treatments on Lake Susan, Lake Riley, Mitchell Lake and Red Rock Lake
 - h. Approve permits with staff recommendations

- i. 2015-037 Purgatory Creek Restoration at 101
- ii. 2015-050 Arbor Glen 2nd Review Extension
- iii. 2016-002 Minnetonka Schools Warehouse Renovation
- iv. 2016-005 Staring Lake Park
- v. 2016-007 Meditech Site Improvements

6. Citizen Advisory Committee **Information**
7. Treasurer's Report **Action**
- a. Approve paying of the bills
 - b. Approve February Treasurer's Report
 - c. Approve Investment Program of District Reserve funds.
8. Action Items **Action**
- a. Approve purchasing of carp monitoring equipment
 - b. Settlement release from CH2M Hill
 - c. Permit 2015-060 Optum Parking Lots – variance and permit
9. Discussion Items **Information**
- a. CAC/Board Communication Process
 - b. Eden Prairie Local Surface Water Management Plan Update
 - c. Bluff Creek Update
 - d. MAWD Legislative Days
 - e. Upcoming Meeting
10. Upcoming Events **Information**
- **Regular Board Meeting**, Wednesday, April 6, 7:00pm. District Office
 - **Special Board Meeting and Workshop**, Monday, April 11, 4pm. District Office
 - **CAC Meeting**, April 18, 6:30pm. District Office
 - **Board Meeting and Evening with the Watershed**, Tuesday, May 3, **5:30pm**. Chanhassen American Legion
 - *Urban Waters Forum*, April 23, 8:30-12:30pm. MN Landscape Arboretum
 - *Public Forum Bluff Creek Watershed* – May 11, 6:30-8:30 pm. Chanhassen Recreation Center. 2310 Coulter Blvd, Chanhassen MN 55317
 - *Public Forum Riley Creek Watershed* – May 18, 6-8 pm. Chanhassen Public Library. 7711 Kerber Blvd, Chanhassen, MN 55317
 - *Public Forum Purgatory Creek Watershed* – May 24, 6:30-8:30 pm. Eden Prairie Community Center. 16700 Valley View Road. Eden Prairie, MN 55346
11. Closed Session: Post Litigation
12. Adjourn **Action**