

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Workshop, Regular Meeting, and Public Hearing

Wednesday, September 6, 2017
5:30pm Board Workshop
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Agenda

1. Call to Order
2. Board workshop - 10 year plan
3. **Oath of Office -7:00pm** **Action**
4. **Approval of the Agenda** (Additions/Corrections/Deletion)
5. Election of Officers **Action**
6. Budget Public Hearing **Action**
 - a. **Approve resolution 2017-06 to adopt 2018 budget**
 - b. **Approve Resolution 2017-07 to adopt 2018 Metropolitan Surface Water Management Act Levy**
 - c. **Order Scenic Heights Restoration Project 2017-08**
7. Matters of general 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 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.

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

Board of Manager Meeting, July 19, 2017
Board of Manager Meeting, August 2, 2017
9. **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 2017-052: Old Excelsior Senior Living with staff recommendations
- d. Approve Permit 2017-053: Minnetonka Mastercraft with staff recommendations
- e. Approve Permit 2017-055: Scenic Heights Elementary 2018 Building Additions with staff recommendations
- f. Approve Permit 2017-056: Covington Road Culvert Replacement with staff recommendations
- g. Approve Permit 2017-057: Eden Prairie Center Retaining Wall with staff recommendations
- h. Approve Permit 2017-023: Eden Prairie Assembly of God permit modification with staff recommendations
- i. Approve 2nd Review Extension Period for Permit 2017-039: Mission Hills Senior Living
- j. Authorize the administrator to execute with the Freshwater Society to participate into the Master Water Stewards Program.
- k. Approve staff recommendations for cost-share applications
 - i. 7300 Laredo Drive, Chanhassen 55317 (lake buffer, homeowner)
 - ii. 7203 Frontier Trail, Chanhassen 55317 (lake buffer, homeowner)
 - iii. 7205 Frontier Trail, Chanhassen 55317 (lake buffer, homeowner's assoc)

10. Citizen Advisory Committee

Information

- a. Speaker's bureau proposal presentation

11. Action Items

Action

- a. Permit 2017-047: Fawn Hill subdivision - Consider variance request and permit with staff recommendations
- b. Permit 2017-034: Park Road Improvements and Riley Creek crossing replacement - Consider variance request and permit with staff recommendation
- c. Accept July Treasurer's Report
- d. Approve Paying of the Bills
- e. Adopt Resolution 2017-009 - Petitioning Boundary Change

12. Discussion Items

Information

- a. Upcoming Meeting

13. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, September 18, 6:30pm, 18681 Lake Drive East, Chanhassen
- Metro Children's Water Festival, September 27, 9 am - 3 pm, state fair grounds.
- Governor's 25 by 25 town hall meetings for the Twin Cities Metro Area: September 27 in Minneapolis, October 4 in Burnsville, October 5 in Stillwater, 6:30 pm -8:30 pm. More details at: eqb.state.mn.us/townhalls
- Board Workshop and Regular Meeting, October 4, 5:30 pm, 18681 Lake Drive East, Chanhassen
- Cycle the Creek, October 7, 10 am - noon. 18681 Lake Drive East, Chanhassen.