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

Tuesday, July 14, 2015 – 4:00pm
PBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. Call to Order

2. Approval of the Agenda

3. Board Action
   a. Consent Items
      i. 2015-027 – Bloomington – Hyland Greens Pond -- consent
      ii. 2015-028 – Bloomington – Dakota Road – consent
   b. 2015-011 – Eden Prairie Pond Clean out project – extension request
   c. 2015-025 – Lifetime Fitness at Prairie Center Drive -- variance
   d. 2015 – 026 – Bloomington – Colorado Pond -- variance
   e. 2015-030 – Chanhassen Specialty Retail -- variance
   f. 2015-031 –10089 Purgatory Rd Slope Stabilization
   g. Stormwater infrastructure maintenance and Rules Requirement

4. Upcoming Events

   • CAC Meeting, Monday, July 20, 2015, 6:30pm
     District Office
   • NEMO Workshop on the Water, July 22, 2015, 7:00pm
   • Watershed Tour, July 27, 2015, 4:00pm
   • Budget Workshop & Regular Board Meeting, August 5, 2015,
     5:00pm
   • Public Hearing & Regular Board Meeting, September 2, 2015,
     7:00pm
   • Clean Water Summit, September 15, 2015, University of Minnesota
     Arboretum, all-day

5. Adjourn