

**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 **Action**
3. Board Action **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 **Information**
  - 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 **Action**