

**Riley-Purgatory-Bluff Creek Watershed District**  
Public Hearing and Regular Board of Managers Monthly Meeting

**Wednesday, November 4, 2015 – 7:00pm**

RPBCWD District Office  
14500 Martin Drive Suite 1500  
Eden Prairie

**Agenda**

1. Call to Order (7:00pm)
2. Approval of the Agenda **Action**
3. SWLRT **Information**
4. Public Hearing: Cost-Share HOA - Timber Lakes Commons Shoreline  
Restoration **Action**
5. 2016 Budget **Action**
6. Reading and approval of minutes **Action**  
  
Board of Manager Public Hearing, June 22, 2015  
Board of Manager Meeting September 2, 2015  
Board of Manager Meeting October 7, 2015
7. Hearing and discussion of matters of general public interest **Information**  
  
*Anyone wishing to address the Board of Managers on an item not on the agenda may come forward at this time the chair will recognize the speakers one by one. Speakers are requested to state their name and address for the record. Comments will be limited to 5 minutes per speaker.*
8. Citizen Advisory Committee **Information**
9. Treasurer's Report **Action**
10. Engineer's Report **Information**
11. Administrator's and Staff Report **Information**
12. Board Action **Action**

- a. **Major Plan Amendment**
- b. **Authorize Administrator to Sign Notice to Proceed for the Lake Susan Spent Lime Project**

13. Manager' Discussion **Information**  
a. **Permit Fee Structure**  
b. **Upcoming Meeting**

14. Upcoming Events **Information**

- Board Meeting and Evening with the Watershed, December 1, 2015, 5:00pm, Chanhassen American Legion

15. Adjourn **Action**