

Riley-Purgatory-Bluff Creek Watershed District
Budget Workshop and Board of Managers Monthly Meeting

Wednesday, August 5, 2015 - 5:00pm

RPBCWD Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda - Budget Workshop

1. Call to Order
2. 2016 RPBCWD Budget **Discussion**
3. Adjourn

Agenda - Regular Meeting of the Board of Managers

1. Call to Order - 7 p.m.
2. Oath of Office - Richard Chadwick
3. Approval of the Agenda **Action**
4. Reading and approval of minutes **Action**

Board of Managers Special Meetings July 14 & 27, 2015

5. 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.

6. Citizens Advisory Committee **Information**
7. Treasurer's Report **Action**
8. Engineer's Report **Information**
 - a. Inspection report
9. Administrator's Report **Information**

10. Board Action **Action**
- a. **Consent Items**
 - i. Permit 2015-038_Improvements for Field 8 at Miller Park
 - ii. Permit 2015-039 Miracle Field
 - iii. Permit 2015-010 Children's Learning Adventure: Applicant requested second review extension
 - b. **Permit 2015-013 Lake Susan Spent Lime Treatment System with variance request**
 - c. **Cost-share Agreement**
 - i. Severson
 - ii. Palmquist & Hildreth
 - iii. Herzog
 - iv. City of Eden Prairie
 - d. **TMDL – MPCA**
 - e. **Chaska Local Water Management Plan – Approval**
 - f. **July 22 Post Variance Reconsideration Request**
 - g. **Closed Session – Purgatory Creek Estates 2d Litigation**
 - h. **Election of Secretary**
11. Managers' Discussion **Information**
- i. **Major Plan Amendment**
 - j. **Upcoming Meeting**
12. Upcoming Events **Information**
- RPBCWD Public Hearing & Regular Board Meeting, September 2, 2015, 7:00pm
 - Clean Water Summit, September 15, 2015, University of Minnesota Arboretum, all-day
13. Adjourn **Action**