

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

Wednesday, December 6, 2017
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhausen

Please note that the District will be hosting an informational session on the release of the 10-year Plan for comments at 6:00pm

Agenda

1. Call to Order
2. **7:00pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
3. Matters of general public interest **Information**

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.
4. **Reading and approval of minutes** **Action**
Board of Manager Meeting, November 1, 2017
5. **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. 2015-010 Approve Letter of Credit reduction for Children's Learning Adventure
6. Citizen Advisory Committee **Information**
7. Action Items **Action**
 - a. Accept October Treasurer's Report
 - b. Approve Paying of the Bills

- c. Avienda Wetland Conservation Act Application comment letter
- d. Award Scenic Heights Project and enter into cooperative agreement with Minnetonka Public School District
- e. CAC Application update
- f. Hire of Outreach and Office Assistant
- g. 2018 Levie
- h. Chanhassen High School Additional Fund Request

8. Discussion Items **Information**

- a. Upcoming Meeting

9. Upcoming Events **Information**

- Community Celebration of volunteers and friends, December 14, 6:30pm, Bent Creek Golf Course
- Citizen Advisory Committee monthly meeting, December 18, 6:30pm, 18681 Lake Drive East, Chanhassen
- Workshop and Regular Meeting, January 6, 6:00 pm, 18681 Lake Drive East, Chanhassen

10. Close Session: Review of Professional Services - Accounting