

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

Wednesday, October 7, 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. Rice Marsh Lake/Lake Riley UAA and Alum Presentation **Action**
4. Reading and approval of minutes **Action**

Board of Manager Meeting September 2, 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. Citizen Advisory Committee **Information**
7. Treasurer's Report **Action**
8. Engineer's Report **Information**
 - a. Spent Lime project on Lake Susan
9. Administrator's and Staff Report **Information**
 - a. MAWD
 - b. General Permit Minnesota Department of Natural Resources
 - c. Purgatory Creek Restoration update
10. Board Action **Action**
 - a. **Consent Items**
 - i. **2015-022 8502 Waters Edge Drive, Chanhassen**
 - ii. **2015-033 Cedarcrest Drive Storm Sewer Rehabilitation**
 - iii. **2015-036 Saville West Subdivision – Review Timeline Extension**

- iv. **2015-041 Eden Prairie Center**
- v. **2015-045 Purdey Road Ravine Stabilization**
- vi. **2015-046 EP Retail**
- b. **Variance Request - 2015-043 Tilia Ridge Storm Sewer**
- c. **Cost-share Grants**
 - i. **Single Family Homeowner -Towey Shoreline Restoration and Buffer**
 - ii. **HOA - Timber Lakes Commons Shoreline Restoration**
- d. **Chaska Plan**
- e. **Office Education Improvement Opportunity**

11. Manager' Discussion

Information

- a. **Major Plan Amendment**
- b. **Permit Fee Structure**
- c. **Berm Update**
- d. **Bluff Creek Update**
- e. **DNR – Floodplain Mapping grant**
- f. **Upcoming Meeting**

12. Upcoming Events

Information

- Cycle the Creek: Bluff Creek, October 10, 2015, 9:00am-11:30am
- Citizen Advisory Committee, October 19, 2015, RPBCWD, 6:30pm
- Winter Parking Lots and Sidewalk Workshop, October 20, 2015, NMCWD, 9:00-2:00
- Winter Roads Workshop, October 22, 2015, RPBCWD, 9:00-2:00
- Board Meeting, November 4, 2015, RPBCWD, 7:00pm
- Board Meeting and Evening with the Watershed, December 1, 2015, 5:00pm, Chanhassen American Legion

13. Adjourn

Action