

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

**Wednesday, September 2, 2015 – 5:30pm**

RPBCWD District Office  
14500 Martin Drive Suite 1500  
Eden Prairie

**Agenda**

1. Administrator Review (5:30pm – Closed Session)
  
2. Call to Order (7:00pm)
  
3. Approval of the Agenda – start at 7:00pm **Action**
  
4. Public Hearing: 2016 Budget and Levy **Action**
  
5. Eden Prairie Cost-Share Hearing: Purgatory Road Creek Stabilization Project  
**Action**
  
6. Eden Prairie Local Surface Water Management Plan **Information**
  
7. Reading and approval of minutes **Action**  
  
Board of Manager Meeting August 5, 2015
  
8. 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.*
  
9. Citizen Advisory Committee **Information**
  
10. Treasurer's Report **Action**
  
11. Engineer's Report **Information**
  
12. Administrator's and Staff Report **Information**
  - a. Clean Water Summit

13. Board Action **Action**

- a. **Consent Items**
  - i. 2015-010 Children's Learning Center
  - ii. 2015-020 Dawn Valley Chapel
  - iii. 2015-035 LaMettry's Motorplex
  - iv. 2015-036 Saville West Subdivision
  - v. 2015-041 Eden Prairie Center
  
- b. **2015-011 Eden Prairie Ponds Variance Request**
- c. **Lake Susan Spent Lime: Bid Award**
- d. **TMDL – MPCA**
- e. **Chaska Plan**

14. Manager' Discussion **Information**

- a. **Major Plan Amendment**
- b. **Permit Fee Structure**
- c. **Upcoming Meeting**

15. Upcoming Events **Information**

- Clean Water Summit, September 15, 2015, University of Minnesota Arboretum, all-day
- Citizen Advisory Committee, September 21, 2015, 6:30pm
- **Regular Board Meeting**, October 7, 2015, 7:00pm
- Cycle the Creek: Bluff Creek, October 10, 2015, 9:00am-11:30am
- 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

16. Adjourn **Action**