

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

July 13, 2022

5:00PM Work Session

7:00PM Regular Meeting

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. RPBCWD will conduct its July 13, 2022, work session and regular meeting by web-based video conference beginning at 5 p.m. Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via ZOOM with the following link:

<https://us02web.zoom.us/j/81465623231>

Agenda

1. **5:00pm Work Session –**
 - a. [Preliminary Draft Budget](#)
 - b. [CAC/BOM Communications](#)
2. **7:00pm Call to Order Meeting of the Board of Managers** **Action**
3. **Managers Oath of Offices** **Action**
4. **Approval of the agenda** **Action**
5. **Matters of 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.
6. **Reading and approval of minutes** **Action**
 - a. Approve [minutes](#) of the June 1, 2022 regular meeting of the BOM
 - b. Approve minutes of the [June 2, 2022 special meeting](#) w/ [June 8, 2022 continuance](#)
7. **Citizen Advisory Committee** **Action**
 - a. Report and accept [CAC minutes](#)
 - b. Confirm Board representative for July 18, 2022 CAC meeting
8. **Consent Agenda** **Action**

(The consent agenda is considered as one item of business. It consists of routine administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.)

 - a. Adopt [Resolution 22-051](#) to approve consent agenda
 - b. Accept [June staff report](#)

- c. Accept [June engineer's report](#)
- d. Accept [June construction inspection memo](#)
- e. Approve [Permit 2021-062 The Ellie development](#) as presented in the proposed board action section of the permit review report.
- f. Approve [Permit 2022-010 Suite Living of Eden Prairie](#) as presented in the proposed board action section of the permit review report
- g. Approve [Modification for Permit 2022-017 Oak Point Elementary Access Revision](#) as presented in the proposed board action section of the permit review report.
- h. Approve Modification for [Permit 2022-026 Chapel Hill](#)
- i. Approve [Permit 2022-039 Taco Bell redevelopment](#) as presented in the proposed board action section of the permit review report.
- j. Approve [Permit 2022-044 Staring Lake Corporate Center](#) as presented in the proposed board action section of the permit review report
- k. Approve [Permit 2022-051 Awes Shoreline Restoration](#) as presented in the proposed board action section of the permit review report
- l. Adopt [Resolution 2022-052](#) Authorizing payment on [Pay Application #3](#) for Rice Marsh Lake Water Quality Improvement Project

9. Action Items

- a. Items moved from Consent Agenda
- b. Accept [May Treasurer's Report](#)
- c. Approve paying of the bills
- d. Adopt [resolution 2022-053](#) awarding Silver Lake Water Quality project restoration to [Prairie Restoration, Inc](#)
- e. Adopt resolution 2022-054 authorizing [Task Order 39](#) for Barr Engineering to conduct the Preliminary Engineering Study for the Lotus Lake Watershed Water Quality Improvement Project
- f. Adopt [resolution 2022-055](#) accepting [Upper Bluff Creek Feasibility Study](#) and call a public hearing at the August 3, 2022 regular meeting of the Board of Managers to order design
- g. Schedule special meeting of the Board of Managers concerning hostile workplace investigation
- h. Adopt [resolution 2022-056](#) authorizing [change order](#) and [amendment of cooperative agreement](#) with Bear Path Golf and Country Club
- i. Authorize legal counsel and staff to prepare resolutions to be submitted and considered by MAWD.

10. Committee Report

- a. Personnel Committee Report
- b. Governance Committee [Report](#)

11. Discussion Items

- a. Scheduled improvements of Dell Rd and opportunities
- b. Scheduled improvements of Galpin Ave
- c. Spring Valley Friends litigation (closed session)

Information

Please check www.rpbcwd.org for the most current meeting details.

- | | |
|--|--------------------|
| 12. Manager Reports | Information |
| 13. Administrative Reports | Information |
| a. Regulatory Program | |
| 14. Upcoming Board Topics | Information |
| a. MAWD Delegates | |
| b. MAWD Resolutions | |
| 15. Upcoming Events | Information |
| a. TAC Meeting August 18, 2022 | |
| b. MAWD Summer Tour August 23 – 25, 2022 | |
| c. MAWD Annual Conference 11/30/22 – 12/3/22 | |

Please check www.rpbcwd.org for the most current meeting details.