

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, January 9, 2019

5:30pm Board Workshop

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Agenda

1. **Call to Order**
2. **5:30pm 2019 Workplan and Visioning Exercise** **Information**
3. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
4. **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.

5. **Reading and approval of minutes** **Action**
 - a. Board of Manager Meeting, December 5, 2018
 - b. Board of Manager Meeting, December 18, 2018
6. **Organizational Actions** **Action**
 - a. Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - b. Designation of Official Publication
 - c. Appointment of the Technical Advisory Committee
 - d. Designation of Bank
 - e. Designation of Depository for Permit and Financial Assurance
 - f. 2019 Calendar of Meetings

7. **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 December Staff Report
- b. Accept December Engineer's Report (with attached Inspection Report)
- c. Authorize Administrator to execute contract with Freshwater Society for the Hennepin County Chloride Initiative.
- d. Authorize Administrator to execute contract with Freshwater Society for the Master Water Stewards Program.
- e. Release Request for Proposal for Legal Services
- f. Release Request for Proposal for Auditing Services
- g. Release Request for Proposal for Accounting Services
- h. Release Request for Proposal for Consulting Services

8. Citizen Advisory Committee

Information

9. Action Items

Action

- a. Accept November Treasurer's Report
- b. Approve Paying of the Bills
- c. Appointment of the Citizen Advisory Committee
- d. Approve Fund Balance Policy Update
- e. Approve Investment Deposit Policy
- f. Engagement of Human Resources Consultant
- g. Permit Fee Schedule
- h. Financial Assurance Schedule
- i. Resolution Delegating Authority

10. Discussion Items

Information

- a. Upcoming February Board Meeting:
 - i. Cooperative Agreement with the City of Eden Prairie for Lower Riley Creek delayed
 - ii. Stormwater model update, flood risk mapping, mitigation and adaptation task order

11. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, January 28, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- RPBCWD Snowshoeing and Community Mural at Lake Ann February Fest, February 2nd, 12-3pm, Lake Ann Park, Chanhassen
- Board Workshop, February 6, 2019, 5:30pm, 18681 Lake Drive E, Chanhassen
- Meet + Greet the Board, Feb 6, 2019, 6:30pm, 18681 Lake Dr E, Chanhassen
- Regular Board Meeting, February 6, 2019, 7:00pm, 18681 Lake Drive East, Chanhassen