

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

February 5, 2025

5:00PM Workshop & 7:00PM Regular Meeting

RPBCWD will conduct its February 5, 2025, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. The Board will hold a workshop preceding the regular meeting at 5 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by President Dorothy Pedersen, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a health care professional, have a legitimate reason for not attending a meeting in a public place in person, such as COVID-19 exposure or infection, and in such circumstances may participate in the meeting remotely. Members of the public may participate in person or remotely by accessing the [Virtual Meeting via Microsoft Teams with the following link:](#)

[Join the meeting now](#)

Meeting ID: 261 921 953 116

Passcode: FG9Bt7Xp

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Workshop <ol style="list-style-type: none">Fund balance report for 2024Financial PoliciesWatershed Stewardship Cost-share	Discussion
7:00	1. Call to Order Meeting of the Board of Managers	Action
7:00	2. Approval of Agenda	Action
7:10	3. Matters of Public Interest <p>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 raise your hand and wait to be recognized, state your name and address for the record. Please limit your comments to no more than <u>three</u> 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.</p>	Action
7:25	4. Reading and Approval of Minutes	Action

- a. [Approve minutes of January 8, 2025, regular meeting of the Board of Managers.](#)
- 7:35 **5. Committee and Member Reports** – *all reports will be received in one resolution after the presentation of all reports has been given.* Action
- a. [Adopt Resolution 2025-012 receiving committee reports.](#)
- i. [Receive Citizen Advisory Committee’s report and minutes.](#)
 - ii. [Receive January 30th Audit & Finance Committee report.](#)
 - iii. Receive January Administrator Report
 - iv. [Receive January Staff Report](#)
 - v. [Receive January Engineer’s Report](#)
 - vi. [Receive January Regulatory Report](#)
- b. Confirm Board representative for February 24, 2025, meeting of the CAC.
- 7:50 **6. Consent Agenda** (The consent agenda is considered as one item of business by resolution. It consists of routine administrative matters or items where further discussion isn’t essential. Any manager may remove any item from the consent agenda for individual action on that item.) Action
Adoption of Resolution 25-013 Approving Items on Consent
- a. [Adopt Resolution 25-013 to approve the following items by consent](#)
- i. [Approve Permit 2024-093 Hidden Valley Redevelopment as presented in the recommended board action section of the permit review report.](#)
 - ii. [Approve Permit 2025-001 HCRRA Bluff_16 Culvert Replacement as presented in the recommended board action section of the permit review report.](#)
 - iii. [Adopt Resolution 25-017 setting policy for processing of manager per diem claims](#)
- 7:55 **7. New Business** Action
Adoption of Resolutions
- a. Items removed from Consent Agenda
 - b. [Adopt Resolution 25-014 accepting the December Treasurer’s Report and approving payment of the bills.](#)
 - c. ~~Adopt Resolution 25-015 establishing the Watershed Stewardship Cost-share policy. (Item Removed).~~
 - d. [Adopt Resolution 25-016 authorizing the administrator to enter into an agreement, with advice of legal counsel, with](#)

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

[Gita Ghei and Max Cora for concept design on art integration into the North Lotus Lake Stormwater Park.](#)

8:30	8. Discussion Items <ul style="list-style-type: none">a. Update LAK v RPBCWD and Terrance Jeffery (the board may go into closed session)b. Update LAK v Hennepin County, Carver County, RPBCWD, et al (the board may go into closed session)	Discussion /Information
8:45	9. Manager and Counsel Reports <ul style="list-style-type: none">a. Manager Reportsb. Legal Counsel Report	Discussion /Information
8:50	10. Upcoming Board Topics <ul style="list-style-type: none">a. Strategic Plan – Meeting 4b. 2025 Legislative Session	Discussion /Information
8:55	11. Upcoming Events <ul style="list-style-type: none">a. MNWa Legislative Event – 2/19-2/20/25b. MNWa Summer Tour – 6/24-6/26/25	Discussion /Information
9:00	12. Adjourn	

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