

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

April 3, 2024

## 7:00PM Regular Meeting

RPBCWD will conduct its April 3, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by the President, 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 on your computer, mobile app, or room device. For the best experience, it is recommended that you download the MS Teams Application

[Join the meeting now](#)

Meeting ID: 228 486 084 465

Passcode: iHCq3j

### Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	<b>1. Call to Order Meeting of the Board of Managers – roll call</b>	Action
7:00	<b>2. Approval of Agenda –</b> a. limit discussion to 10 minutes per manager per item w/ 2 minute rebuttal b. adjournment by 10:00PM	Action
7:05	<b>3. Matters of Public Interest</b> 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 (with app if online) 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.	Information
7:15	<b>4. Reading and Approval of Minutes</b> a. <a href="#">Approve minutes of the March 13, 2024, regular meeting of the Board of Managers.</a>	Action

- b. [Approve minutes of the March 26, 2024, continuation of the March 13 regular meeting of the Board of Managers.](#)
  - c. [Approve minutes of the March 28, 2024, special meeting of the Board of Managers.](#)
- 7:30     **5. Committee Reports** – *all reports will be received in one resolution after the presentation of all reports has been given.*
- a. [Adopt Resolution 2024-027 receiving committee reports.](#)
    - i. [Receive Audit & Finance Committee report.](#)
    - ii. [Receive Governance Committee report.](#)
    - iii. [Receive Citizen Advisory Committee’s report and minutes.](#)
  - b. Confirm Board representative for April 15, 2024, meeting of the CAC.
- Action**  
Receive reports through adoption of Resolution 2024-027 after reports given
- 7:45     **6. Consent Agenda** (The consent agenda is considered as one item of business. 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. Items included in the reports may be discussed later in the meeting during the member reports.)
- a. [Adopt Resolution 24-028 to approve consent agenda.](#)
  - b. [Receive March Staff Report](#)
  - c. [Receive March Engineer’s Report](#)
  - d. [Receive March Regulatory Report](#)
  - e. [Approve permit 2023-031 Lake Susan Park Pond Reuse System Intake Modification as presented in the proposed board action section of the permit review report](#)
  - f. [Adopt Resolution 24-032 to enter into a cost share agreement with The Preserve Association for a shoreline buffer project not to exceed \\$20,000 and professional maintenance not to exceed \\$3,000.](#)
- Action**  
Adoption of Resolution 24-028  
Approving Items on Consent
- 7:50     **7. New Business**
- a. Items removed from Consent Agenda
  - b. [Accept March Treasurer’s Report](#)
  - c. [Adopt Resolution 24-029 approving payment of the bills.](#)
  - d. [Approve permit 2024-006 Lake Lucy Lane Watercourse and Wetland Restoration as presented in the proposed board action section of the permit review report](#)
  - e. [Adopt Resolution 24-030 amending Resolution 24-007 to move the regular meeting of the BOM from May 1 to May 8](#)
  - f. [Adopt Resolution 24-031 authorizing Barr Task Order 040B administrating Lotus Lake Alum application.](#)
- Action**  
Adoption of Resolutions
- 8:50     **8. Discussion Items**
- a. Riley Creek WOMP Station
- Discussion /Information**

Please check [www.rpbcd.org/BOM](http://www.rpbcd.org/BOM) for the most current meeting details.

9:00	<b>9. Member Reports</b> a. Manager Reports b. Administrator Report c. Legal Counsel Report	<b>Discussion /Information</b>
9:15	<b>10. Upcoming Board Topics</b> a. 2023 Financial Audit – June 5 <sup>th</sup> , 2024	<b>Information</b>
9:20	<b>11. Upcoming Events</b> a. STEM on Tap – April 15 <sup>th</sup> b. Eden Prairie Eco Expo – April 20 <sup>th</sup> c. Resilient Shores Workshop – April 25 <sup>th</sup> d. Eden Prairie Arbor Day Walk & Green Fair – April 27 <sup>th</sup> e. RPBCWD Creek Week – May 5 <sup>th</sup> through 12 <sup>th</sup> f. MNWA Summer Tour – June 25 <sup>th</sup> through 27 <sup>th</sup>	<b>Information</b>
9:30	<b>12. Adjourn</b>	<b>Action</b>

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