

August 2, 2023- Regular meeting - Agenda

1.	<p>Estimated Time</p> <p>7:00 pm</p>	<p>Call to Order Meeting of the Board of Managers</p>	<p>Action</p>
2.	7:01	<p>Approval of the agenda</p>	<p>Action</p>
3.	7:10	<p>Matters of public interest</p> <p><i>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 <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.</i></p>	<p>Information</p>
4.	7:20	<p>Reading and Approval of Minutes</p> <p>a. Approve minutes of the July 12, 2023, regular meeting of the Board of Managers with continuations on July 17, 20, and 26, 2023</p>	<p>Action</p>
5.	7:30	<p>Committee Reports</p> <p>a. Receive Citizen Advisory Committee's report and minutes</p> <p>b. Confirm Board representative for August 21, 2023 meeting of the Citizen Advisory Committee</p> <p>c. Receive Governance Committee report</p> <p>d. Receive Audit and Finance Committee report</p>	<p>Action</p>
6.	7:45	<p>Consent Agenda</p> <p><i>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.</i></p>	<p>Action:</p> <p><i>Adoption of Resolution 23-052 Approving Items on Consent</i></p>

		<p>a. Adopt Resolution 23-052 to approve consent agenda</p> <p>b. Receive July Staff Report</p> <p>c. Receive July Engineer's Report</p> <p>d. Receive July Regulatory Report</p> <p>e. Approve final pay application #11 for \$10,211.04 to Rachel Contracting for Lower Riley Creek</p> <p>f. Approve pay application #7 for \$4,875 to Sunram Construction for Middle Riley Creek</p> <p>g. Approve pay application #7 for \$9,500 to Sunram Construction for Pioneer Wetland Restoration</p>	
7.	7:50	Old Business	Action
8.	8:00pm	<p>New Business</p> <p>a. Items removed from Consent Agenda</p> <p>b. Accept June Treasurer's Report</p> <p>c. Adopt Resolution 23-053 approving payment of the bills</p> <p>d. Approve variance from Rule B- Floodplain for placement of fill within floodplain (see item 9e for materials)</p> <p>e. Approve permit 2022-074 Xcel Energy facility as presented in the proposed board action section of the permit review report</p>	<p>Action</p> <p><i>Adoption of Resolutions</i></p>
9.	8:45	<p>Discussion Items</p> <p>a. Presentation of proposed 2024 draft budget and levy</p> <p>b. Fall Tour</p> <p>c. Lake Ann</p> <p>d. Update on Spring Valley Friends vs. RPBCWD</p> <p>e. Closed session to discuss the potential for acquisition of property located at 9955 & 9875 Spring Rd, Eden Prairie, MN and PID 281162232005</p>	<p>Discussion/ Information</p>

10.	9:30 pm	<p>Member Reports</p> <p>a. Manager Reports</p> <ul style="list-style-type: none"> • President Ziegler <p>b. Administrator Report</p> <p>c. Legal Counsel Report</p> <ul style="list-style-type: none"> • Adopt Resolution 23-050 adjusting delegation of authority to the administrator to approve certain regulatory application 	Discussion/ Information
11.	9:40	<p>Upcoming Board Topics</p> <ul style="list-style-type: none"> • Public hearing on draft 2024 budget and levy 	Discussion/ Information
12.	9:45 pm	<p>Upcoming Events</p> <ul style="list-style-type: none"> • Cycle the Creek • Fall Tour 	Discussion/ Information