

# Riley-Purgatory-Bluff Creek Watershed District

## Board of Managers Regular Meeting

**Tuesday, May 3, 2016 – 5:00pm**

Chanhassen American Legion

Chanhassen

### Agenda

1. Call to Order (5:00 pm)
2. **Approval of the Agenda** (Additions/Corrections/Deletion)
3. Matters of general public interest

*Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. 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 five 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.*

4. **Reading and approval of minutes** **Action**

Board of Manager Meeting April 6, 2016

5. **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 Engineer's Report
  - b. Accept Staff Report
  - c. Approve Cost-Share funding to:
    - i. 8110 West Park Hills Drive, Bloomington (\$3000)
    - ii. 6001 Timberglade Drive, Bloomington (\$3000)
    - iii. 9117 Lake Riley Boulevard, Chanhassen (\$3000)
    - iv. 121 Choctaw Circle, Chanhassen (\$3000)
    - v. 8007 Island Road, Eden Prairie (\$3000)
    - vi. 6697 Boyd Ave, Eden Prairie (\$3000)
  - d. Approve to go to public hearing on June 1st for City of Bloomington cost-share application for installing an iron-enhanced sand filter, and the City of Eden Prairie cost-share application for water conservation landscaping.
  - e. Approve HDR, Information Technology Contract

- f. Approve purchase of field AED and Office AED devices
  - g. Approve permits with staff recommendations
    - i. 2015-050 Arbor Glen – 3rd permit review timeline extension
    - ii. 2015-061 Ingram Property – 2nd permit review timeline extension
    - iii. 2016-009 Stratus Court Storm Sewer Outfall Repair
6. Citizen Advisory Committee **Information**
7. Treasurer’s Report **Action**
- a. Approve paying of the bills
  - b. Accept February Treasurer’s Report
  - c. Approve Investment Program of District Reserve funds.
8. Action Items **Action**
- a. Variance Request Permit
    - i. 2016-003 9641 Meadowlark Lane Driveway
    - ii. 2015-055 Hampton Inn Eden Prairie
  - b. Resolution adoption Special Meeting Fee Schedule
  - c. Legal Review of Current Lease Issue
9. Discussion Items **Information**
- a. CAC/Board Communication Process
  - b. Eden Prairie Stormwater Capture & Reuse Cost-Share application
  - c. Eden Prairie Local Surface Water Management Plan Update
  - d. Bluff Creek Update
  - e. MAWD Summer Tour
  - f. Upcoming Meeting
10. Upcoming Events **Information**
- *Public Forum Bluff Creek Watershed* – May 11, 6:30-8:30 pm. Chanhassen Recreation Center. 2310 Coulter Blvd, Chanhassen MN 55317
  - CAC Meeting, May 16, 6:30pm. District Office
  - *Public Forum Riley Creek Watershed* – May 18, 6-8 pm. Chanhassen Public Library. 7711 Kerber Blvd, Chanhassen, MN 55317
  - *Public Forum Purgatory Creek Watershed* – May 24, 6:30-8:30 pm. Eden Prairie Community Center. 16700 Valley View Road. Eden Prairie, MN 55346
  - **Regular Board Meeting**, Wednesday, June 6, 7:00pm. District Office
  - CAC Meeting, June 20, 6:30pm. District Office
  - MAWD Summer Tour, June 22-24, Winona
  - **Regular Board Meeting**, Wednesday, June 26, 7:00pm. District Office (in place of July 6 Board Meeting)
11. Adjourn to Evening with the Watershed **Action**