

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Workshop and Regular Meeting
 July 15, 2026
5:00PM Workshop | 7:00PM Regular Meeting

Join: <https://teams.microsoft.com/meet/219372481889404?p=0lagaCKZaOlxpSQNI8>

Meeting ID: 219 372 481 889 404

Passcode: BE6EJ9rd

Managers may participate remotely using interactive technology.

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Discussion of Preliminary 2027 Budget and Levy	
	Review of 2025 Annual Report	
7:00	1. Approval of Agenda	Action
7:05	2. Matters of Public Interest	Information
7:20	3. Reading and Approval of Minutes	Action
	a. Approve minutes of June 17, 2026, regular meeting of the Board of Managers.	
7:25	4. Committee and Member Reports	Action
	a. Select Board Member to attend August 6 th CAC meeting	
	b. Receive June Administrator Report	
	c. Receive June Staff Report	
	d. Receive June Engineer's Report	
	e. Receive June Regulatory Report	
	f. Receive Legal Report	
	g. Receive Manager Reports	
	h. Receive June 25, 2026, Governance Committee Meeting report and minutes.	

7:40	5. 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.) a. <u>Approve Permit 2023-06 Chestnut Townhomes as presented in the recommended board action section of the permit review report.</u> b. <u>Approve Permit 2026-024 6910 Lake Harrison Road as presented in the recommended board action section of the permit review report.</u> c. <u>Approve Permit 2026-047 Chapel Hill Playground as presented in the recommended board action section of the permit review report.</u> d. <u>Adopt Resolution 2026-030 to enter into cost share agreement with the Preserve Association for additional shoreline restoration on Neill Lake.</u>	Action
7:45	6. New Business a. Items removed from Consent Agenda b. <u>Adopt resolution 26-027 accepting the June Treasurer's Report and approving payment of the bills.</u> c. <u>Adopt Resolution 26-028 ordering notice of a public hearing to take comment on the 2027 budget and levy at the August 19, 2026, regular meeting of the Board of Managers.</u> d. <u>Adopt Resolution 26-029 noticing proposed revisions to the Financial Policies section of the RPBCWD Governance Manual</u> e. <u>Approve BARR Engineering Task Order #055: Meadowcroft culvert replacement and Riley Creek stabilization feasibility study.</u> f. <u>Adopt Resolution 26-031 accepting the 2025 Annual Report and authorizing distribution to the review agencies</u>	Action
8:30	7. Discussion Items a. Items not finished at the Workshop can be completed here	Discussion /Information
8:50	8. Upcoming Board Topics a. Ten-Year Plan Update (future workshops and October 6th retreat)	Discussion /Information

8:55

9. Upcoming Events

- a. MN Watersheds Summer Tour – Aug 25th and 26th

**Discussion
/Information**

9:00

10. Adjourn

DRAFT