Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting
July 9, 2025
5:00PM Workshop & 7:00PM Regular Meeting
Join the meeting now
Meeting ID: 244 807 643 335 5
Passcode: 2Dk7YW9T

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	**Workshop** **1. 2026 Budget and Levy** **a. Budget and Levy Tables** **2. Community Engagement Plan**	Information/Discussion
7:00	**1. Call to Order**	**Action**
7:00	**2. Approval of Agenda**	**Action**
7:05	**3. Matters of Public Interest**	**Action**
7:20	**4. Reading and Approval of Minutes** a. Approve minutes of June 4, 2025, workshop and regular meeting of the Board of Managers.	**Action**
7:25	**5. Committee and Member Reports** a. Receive Citizen Advisory Committee's report and minutes. 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	**Action**
7:55	**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.) a. Adopt Resolution 2025-038 ordering a public hearing on the budget and levy August 6, 2025.	**Action**

b. Adopt Resolution 25-041 authorizing the administrator to solicit bids for the alum treatments of Rice Marsh Lake and Round Lake.

c. Approve Permit 2024-058 Total Wine Parking Lot Improvements as presented in the recommended board action section of the permit review report

d. Adopt Resolution 25-042 adopting the community engagement plan for the 10-year plan update and authorizing the Administrator to submit to the Board of Soil and Water Resources

8:00 **7. New Business** **Action**

a. Items removed from Consent Agenda

b. Adopt Resolution 25-039 accepting the May Treasurer's Report and approving payment of the bills.

c. Take public comment and consider adoption of Resolution 25-040 awarding $20,270 to Timber Lakes Homeowners Association for stewardship shoreline restoration on Mitchell Lake.

d. Adopt Resolution 25-043 authorizing the administrator to solicit bids and authorize Task Order 036C for Barr Engineering bidding support and construction administration for the Upper Riley Creek Stabilization and Ecological Restoration Project

e. Approve Permit 2024-096 Fox Ridge Development as presented in the recommended board action section of the permit review report.

8:30 **8. Discussion Items** **Discussion /Information**

a. Minnesota Watersheds Resolutions and Petitions

b. Update Larry Koch v RPBCWD and Terrance Jeffery (the board may go into closed session)

c. Update Larry Koch v Hennepin County, Carver County, RPBCWD, et al (the board may go into closed session)

8:45 **9. Upcoming Board Topics** **Discussion /Information**

a. Public Hearing on budget & levy, Aug 6, 2025

b. University of Minnesota restoration plan presentations for Spring Rd property, August 6, 2025 Workshop

8:50 **10. Upcoming Events** **Discussion /Information**

a. Minnesota Watersheds Resolutions meeting, Aug 25

b. Evening With the Watershed, October

c. Minnesota Water Resources Conference – October 14-15
d. Minnesota Watersheds Annual Conference – 12/3-12/5

9:00 **11. Adjourn**