

RESOLUTION NO. 26-016

Riley-Purgatory-Bluff Creek Watershed District Board of Managers

Modifying Permit 2025-097 and Authorizing the Administrator to Negotiate an Agreement with the City of Chanhassen to Cost-Share the Construction of the Stormwater Management Facilities in North Lotus Lake Park on Which Chanhassen May Rely for Compliance with District Rules.

Manager Nelson moved the adoption of the following resolution which Manager Duevel seconded:

WHEREAS Minnesota Statutes section 103B.201(2) provides that watershed districts should “minimize capital expenditures needed to correct flooding and water quality problems”, and

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District (the District) Ten-Year Plan first stated goal is to “operate in a manner that uses District resources and capacity efficiently and effectively while advancing the District’s vision and goals”, and

WHEREAS the RPBCWD Board of Managers conditionally approved permit 2025-079 for the City of Chanhassen’s Fox Hollow road reconstruction project at the board’s March 18, 2026, meeting, and the approval requires, among other measures, that the city build a stormwater-management basin that will be decommissioned on completion of stormwater-management features by RPBCWD for the North Lotus Lake Park project (NLLP Project);

WHEREAS RPBCWD and Chanhassen are negotiating a cooperative agreement for the NLLP Project whereby Chanhassen will reimburse RPBCWD for the costs of construction stormwater-management capacity as part of the NLLP Project, and the cooperative agreement would be presented to the board in conjunction with its decision on whether to order the project;

WHEREAS the planned NLLP Project would, if ordered, start as the road project nears completion, such that RPBCWD could begin construction of stormwater-management practices that will provide treatment for the Fox Hollow project close to the time such capacity is needed for compliance, and

WHEREAS Chanhassen has indicated clear intent to complete and present for Chanhassen City Council approval the cooperative agreement for the NLLP Project.

NOW THEREFORE BE IT RESOLVED that the Riley-Purgatory-Bluff Creek Watershed District Board of Managers approves Chanhassen’s request to modify permit 2025-079, to allow Chanhassen to rely on the NLLP Project stormwater-management facilities to meet the requirements of Rule J – Stormwater Management, and

BE IT FURTHER RESOLVED that, in the event the City of Chanhassen does not enter into a cooperative agreement for the NLLP Project, Chanhassen would be required to submit an application and supporting materials for review and approval by RPBCWD and obtain RPBCWD regulatory approval prior to completion of the Fox Hollow Road project.

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 absences as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
STOVRING	X			

Upon vote, President Pedersen declared the resolution adopted.

Dated: April 15, 2026.

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I, Jill Crafton, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 20th day of April, 2026.


Jill Crafton, Secretary