RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 12, 2020, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JANUARY 22, 2020 REGULAR MEETING

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents-Permit Applications Requiring Board Action

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>17-091</td>
<td>O’Reilly Auto Parts</td>
<td>Lexington</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>19-109</td>
<td>Biagini Properties Inc.</td>
<td>Forest Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 11 items</td>
</tr>
<tr>
<td>19-121</td>
<td>JBL Investments, LLC</td>
<td>New Brighton</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 9 items</td>
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</tbody>
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Wetland Alteration

Wetland Alteration

It was moved by Manager __________ and seconded by Manager ___________, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated January 31, February 4 & 5, 2020.

OPEN MIKE

Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted 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 an upcoming agenda.

ITEMS REQUIRING BOARD ACTION

1. Designation of Official Depository and Official Newspaper (Nick Tomczik)
2. Consider 2020 Contract with Carp Solutions, LLC (Matt Kocian)
3. Consider 2020 Contract with ProCom – Carp Aggregating System (Matt Kocian)
5. Consider Amendment of MnDNR Grant on FEMA Floodplain Modeling (Nick Tomczik)
6. Consider Treatment of Metro Shooting and Trost Settlements in District Financial Reports (Nick Tomczik)
7. Consider Check Register dated February 12, 2020, in the Amount of $242,727.97 prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline
2. Manager’s Update