Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF AUGUST 23, 2017 MEETING MINUTES.

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>
</tr>
</thead>
<tbody>
<tr>
<td>16-096</td>
<td>Chris Manning</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>17-076</td>
<td>Ramsey County Public Works</td>
<td>Arden Hills</td>
<td>After the fact, Bridge/Culvert Crossing, Floodplain Alteration</td>
<td>CAPROC 1 item</td>
</tr>
</tbody>
</table>

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 September 6, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes

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. Consider 2018 Preliminary Budget & Levy Certification - There will be a public meeting on the District’s budget and levy adopted today on December 13, 2017 in conformance with MN Stat 275.065. (Phil Belfiori)

2. Consider Bald Eagle Lake Water Management District - Certification of charges to counties -Decision/Resolution (Phil Belfiori)

3. Consider General Revisions of RCWD Bylaws. (Phil Belfiori)

4. Consider Procom Pay Request #1 for Carp Management Project. (Phil Belfiori)

5. Consider Final Payment to Veit & Company, Inc. for the Anoka County Ditch 31 & 46 Repair Project. (Phil Belfiori)

6. Consider Resolution Related to Delegating Permitting Authority to Administrator. (Nick Tomczik)

7. Consider Check Register dated September 13, 2017, in the amount of $97,159.96 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineers Update and Timeline.

2. Manager’s Update.