Call to Order

Roll Call

Setting of the Agenda

Approval of January 22, 2014 Regular Board 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>13-091</td>
<td>Pratt Homes</td>
<td>Forest Lake</td>
<td>Street Construction</td>
<td>CAPROC 10 items</td>
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<td>Stormwater Pond Construction</td>
<td></td>
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<tr>
<td>13-092</td>
<td>LILA Building Company</td>
<td>Forest Lake</td>
<td>Land Development</td>
<td>CAPROC 5 items</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 February 4, 2014.

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. Election of officers and selection of personnel subcommittee. (Phil Belfiori)
2. Designation of Official Depository (currently Anchor Bank) and Official Newspaper (currently St. Paul Pioneer Press). (Phil Belfiori)
3. Consider findings and order related to the petition from the Minnesota Department of Natural Resources to impound waters on Washington County Judicial Ditch 2. (John Kolb)

4. Consideration of the Bald Eagle Lake Alum Treatment Project Contract Award. (Phil Belfiori)

5. Consider Resolution Supporting Change Of Boundary With Brown’s Creek Watershed District.- (Kyle Axtell)

6. Consider direction to notice public hearing on Anoka County Ditch 53- 62 Zone of reasonable access for construction – (pending discussion at the February 11 information meeting) (Phil Belfiori)

7. Consider 2014 MAWD Legislative Reception, Breakfast and Briefing March 19-20, 2014. (Phil Belfiori)


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

ADJOURNMENT