RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 13, 2019, 9:00 a.m.

Shoreview Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JANUARY 23, 2019 REGULAR MEETING MINUTES AND JANUARY 28, 2019 SPECIAL MEETING/WMP WORKSHOP 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>18-036</td>
<td>IP3 AF Prior Avenue, LLC</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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<td></td>
<td>724 Associates LLLP</td>
<td></td>
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<tr>
<td>18-108</td>
<td>LILA Building Company</td>
<td>Forest Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>18-122</td>
<td>Vanbarton Group LLC Chick-fil-A Inc.</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 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 5 & 6, 2019.
PUBLIC HEARING: Urban Stormwater Remediation Cost-Share Program and BWSR Watershed Based Funding Pilot Program Requests from the Cities of Circle Pines, Fridley, Hugo, Lino Lakes, Saint Anthony, Spring Lake Park, and Willernie, and Forest Lake Area Schools

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.
2. Designation of Official Depository (currently Old National Bank) and Official Newspaper (currently St. Paul Pioneer Press). (Phil Belfiori)
3. Consider the City of St. Anthony Local Water Plan. (Lauren Sampedro)
4. Consider Authorization to schedule a public hearing for the Anoka-Washington Judicial Ditch 3 Repair Report and Notice per District Policy. (Phil Belfiori)
5. Consider Check Register dated February 13, 2019, in the amount of $123,200.91 prepared by Redpath and Company.

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