RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, January 14, 2015, 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

PRESENTATION: CAPITOL REGION WD STAFF – ALTERNATIVES FOR A COST SHARE SYSTEM BASED ON PROJECT BENEFIT

APPROVAL OF DECEMBER 8, 2014 WORKSHOP MINUTES AND DECEMBER 10, 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>14-061</td>
<td>KR Farm Land Holdings</td>
<td>Blaine</td>
<td>Land Development</td>
<td>CAPROC 14 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Floodplain &amp; Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>14-093</td>
<td>Ramsey County Parks &amp;</td>
<td>Shoreview</td>
<td>Land Development</td>
<td>CAPROC 3 items</td>
</tr>
<tr>
<td></td>
<td>Recreation</td>
<td></td>
<td>Bridge/Culvert Crossing</td>
<td></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 December 12, 2014 & January 7, 2015.

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 Hansen Park & Mirror Pond Project Goals & Design Criteria
2. Consider ACD 53-62 Repair project Partial Payment #1.
4. Consider check register dated 1/14/2015, in the amount of $33,435.79 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**
1. District Engineer Update and Timeline.
2. January/February calendar.
3. Manager’s update.
4. Present Manager Ogata with commemorative plaque

**ADJOURNMENT**