RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 24, 2018, 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 OCTOBER 8, 2018 WORKSHOP MINUTES AND OCTOBER 10, 2018 REGULAR MEETING MINUTES.

PUBLIC MEETING FOR BROWNS CREEK WATERSHED DISTRICT / RICE CREEK WATERSHED DISTRICT PROPOSED BOUNDARY CHANGE

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>18-071</td>
<td>Elmcrest Vistas, LLC</td>
<td>Centerville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 10 items</td>
</tr>
</tbody>
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Land Development

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 October 17, 2018.
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 Veit and Companies, Inc. Pay Request #5 for the Middle Rice Creek Restoration Project. (Matt Kocian and Kevin Biehn)
2. Consider Peterson Companies Pay Request #2 for the Oasis Pond IESF Project. (Kyle Axtell)
3. Consider City of Saint Anthony Pay Request #8 for Mirror Park Project. (Kyle Axtell).
5. Consider Resolutions regarding Service Agreements for Engineering, Accounting and Legal Professional Services for 2019 -2020. (Phil Belfiori)
7. Consider Check Register dated October 24, 2018, in the amount of $374,108.89 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. 10-Year Watershed Management Plan. The Rice Creek Watershed District is currently developing its next 10-Year Watershed Management Plan. Residents of the District are invited to submit comments about their priorities and concerns within the watershed district. These comments will be considered by the Board of Managers. To be considered, comments should be submitted to wmp@ricecreek.org by December 31, 2018.
2. Staff Reports.
3. November Calendar.
4. Manager’s Update.