**RCWD Board of Managers Regular Meeting Agenda**

Wednesday, October 25, 2017, 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 9, 2017 Workshop and October 11, 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*

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>17-066</td>
<td>Howard E. and Emily A. Stegner Trust/KER Holdings, LLC</td>
<td>Forest Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
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<tr>
<td>17-073</td>
<td>Sharper Communities, LLC</td>
<td>Centerville</td>
<td>Final Site Drainage Plan</td>
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<td>Land Development Wetland Alteration</td>
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<td>17-092</td>
<td>Anoka Hennepin Credit Union</td>
<td>Forest Lake</td>
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<td>17-093</td>
<td>TMI, LLC</td>
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<td>17-096</td>
<td>Minnesota Commercial Railway Co.</td>
<td>New Brighton</td>
<td>Bridge/Culvert Crossing Public/Private Drainage System</td>
<td>CAPROC 2 items</td>
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</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 October 17 & 18, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes

PUBLIC HEARING: URBAN STORMWATER REMEDIATION COST-SHARE REQUESTS FROM CITIES OF FOREST LAKE AND HUGO

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 Transfer of Blue Thumb Program. (Beth Carreño)
2. Consider Award of Urban Stormwater Remediation (USWR) Cost-Share Projects. (Kyle Axtell)
4. Consider Final Payment to Rachel Contracting, Inc. for Halls Marsh Outlet Repair Project. (Phil Belfiori)
5. Consider Intergovernmental Agreement for Rice Creek Commons Feasibility Study. (Phil Belfiori)
7. Consider Partial Pay Request #1 to North Pine Aggregate, Inc. for Anoka County Ditch 53-62 Branch 2 Repair Project. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. November Calendar.
3. Manager’s Update.