CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF SEPTEMBER 24, 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>14-083</td>
<td>Lino Lakes Development, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 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 September 30, 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. Consider Water Quality BMP Cost-Share Applications
   a. R14-04: Leslie Maze, Raingarden (Bald Eagle Lake)
   b. R14-05: Bonaventure Condo Association, Raingarden Retrofits (Lake Josephine)

2. Consider check register dated 10/8/2014, in the amount of $45,842.30 prepared by Redpath and Company.
ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation on Anoka County Ditch 31/46 historical review memos and discuss noticing of landowner information meeting or public hearing.
2. District Engineer update and timeline.
3. Staff reports.
4. Manager’s update.

ADJOURNMENT