RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, November 4, 2019, 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 MINUTES: OCTOBER 23, 2019 REGULAR MEETING

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>
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<tbody>
<tr>
<td>19-013</td>
<td>R.L. Companies, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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<td>DM Land LLC</td>
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<td>Fracout Properties LLC</td>
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<td>Gregory Ganyo</td>
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<td>19-084</td>
<td>Don Hawkins</td>
<td>Centerville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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<td>Floodplain Alteration</td>
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<td>19-092</td>
<td>Roseville Area Schools ISD 623</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 items</td>
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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 28, 2019.

PUBLIC HEARING: 2020 RCWD WATERSHED MANAGEMENT PLAN

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 Minnesota Association of Watershed Districts (MAWD) 2019 Annual Meeting Proposed Resolutions, Bylaws Amendments and Delegate Appointment Form (Nick Tomczik)
2. Consider City of Fridley Civic Center Complex Project pay request, Metropolitan Council grant and RCWD cost share (Kyle Axtell)
3. Consider November 27, 2019 Check Register – Resolution Authorizing Treasurer Approval. (Nick Tomczik)
4. Consider League of Minnesota Cities Liability Coverage Waiver Form. (Nick Tomczik)
5. Consider Check Register dated November 4, 2019, in the amount of $46,090.35 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. November\December Calendar.
2. Manager’s Update.