RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Tuesday, November 10, 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

APPROVAL OF OCTOBER 28, 2015 BOARD MEETING MINUTES AND OCTOBER 28, 2015 WORKSHOP 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>15-085</td>
<td>Aspen Gardens Holdings, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>15-095</td>
<td>MN Management Partners</td>
<td>Columbus</td>
<td>Final Site Drainage Plan</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 November 2 & 4, 2015.

CAPROC = Conditional Approval Pending Receipt of Changes

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) resolutions for annual meeting and delegate appointment & proxy forms. (Phil Belfiori)
2. Consider League of Minnesota Cities liability coverage waiver form. (Phil Belfiori)
3. Consider Stormwater Reuse Irrigation Assessment Grant Agreement Authorization. (Phil Belfiori)
4. Consider 2016 Board Calendar. (Phil Belfiori)
5. Consider November 25, 2015 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Engineer’s update and timeline.
2. November/December calendar.
3. Manager’s update.

ADJOURNMENT