RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 14, 2018, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

APPOINT ACTING-SECRETARY

SETTING OF THE AGENDA

APPROVAL OF JANUARY 22, 2018 STRATEGIC DIRECTION PROCESS WORKSHOP MINUTES, JANUARY 24, 2018 MEETING MINUTES, AND JANUARY 30, 2018 WASHINGTON JUDICIAL DITCH 2, BRANCH 1 AND 2 REPAIR REPORTS PUBLIC HEARING 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>13-087</td>
<td>Dennis Countryman</td>
<td>Dellwood Country Club</td>
<td>After-the-Fact</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>17-037</td>
<td>Frank Frattalone/Jon Rausch</td>
<td>Columbus</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 13 items</td>
</tr>
</tbody>
</table>
CONSENT AGENDA (CONTINUED)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
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</tr>
</thead>
<tbody>
<tr>
<td>17-099</td>
<td>City of Arden Hills</td>
<td>Arden Hills</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>17-115</td>
<td>Alyssa Kaeding Gateway Green LLC</td>
<td>Forest Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>17-119</td>
<td>Daniel Williams Meritex-Highcrest DC III, LLC</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>18-009</td>
<td>Bruce Miller CM Properties 14, LLC</td>
<td>Lino Lakes</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 January 31, February 7 & 8, 2018.

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. Election of Officers.
2. Designation of Official Depository (currently Anchor Bank) and Official Newspaper (currently St. Paul Pioneer Press). (Phil Belfiori)
3. Consider Legislative Communication for MAWD Legislative Day. (Phil Belfiori)
4. Consider Guiding Principles and Representative for BWSR Watershed Based Funding for Metro Area. (Phil Belfiori)
5. Consider Check Register dated February 14, 2018, in the amount of $87,112.75 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update/Timeline.
2. Manager’s Update.