RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 28, 2018, 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

PRESENTATION:  WHITE BEAR LAKE COURT ORDER: DNR UPDATE-DAN MILLER, MN DNR

APPROVAL OF MARCH 12, 2018 BOARD WORKSHOP AND MARCH 14, 2018 REGULAR 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>17-072</td>
<td>Robicon Capital, LLC</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 9 items</td>
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<td>Wetland Alteration Plan</td>
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<td>17-117</td>
<td>Bergens Greenhouses, Inc.</td>
<td>Columbus</td>
<td>After-the-Fact</td>
<td>CAPROC 6 items</td>
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<td>Final Site Drainage Plan</td>
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<td>18-002</td>
<td>6451 Ojibway Path, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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<td>Love to Grow On</td>
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No.  
Applicant                  
Location      
Plan Type                  
Recommendation
18-004    National Land Investors LLC  
Blaine            
Final Site Drainage Plan  
CAPROC 7 items
18-012    Forest Lake School District  
Forest Lake            
Final Site Drainage Plan  
CAPROC 6 items
18-022    M & M Financial Co.  
Patrick Bland  
Lino Lakes            
Final Site Drainage Plan  
CAPROC 6 items

*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 March 20 & 21, 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. Consider Wellington Management Inc. and United Hospital Foundation Petition for Realignment of Anoka County Ditch 53-62. (Nick Tomczik)
2. Consider Pay Request #7 from City of Saint Anthony for Mirror Park Project. (Kyle Axtell)
3. Consider Check Register dated March 28, 2018, in the amount of $369,775.50 prepared by Redpath and Company.

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