CALL TO ORDER
ROLL CALL
SETTING OF THE AGENDA
APPROVAL OF AMENDED MAY 25, 2016 BOARD MEETING MINUTES; JUNE 6, 2016 WORKSHOP MINUTES; AND JUNE 8, 2016 BOARD MEETING MINUTES.
ANNUAL PUBLIC INFORMATION MEETING ON THE DISTRICT’S STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP) (SAMANTHA BERGER)
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:
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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>16-049</td>
<td>Pratt Construction</td>
<td>Mahtomedi</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 June 15, 2016.

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 Order Accepting Plans and Specifications; Directing the Solicitation of Bids and Allowing Costs for Construction of the Hansen Park Project. (Kyle Axtell)
2. Consider Order Accepting Plans and Specifications; Directing the Solicitation of Bids and Allowing Costs for the Repair of Anoka County Ditch 31 and Anoka County Ditch 46. (Phil Belfiori)
3. Consider Watermark Sequencing Decision RCWD File # 16-019. (Nick Tomczik)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. July Calendar.
3. Manager’s update.

ADJOURNMENT