CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JUNE 26, 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>
</tr>
</thead>
<tbody>
<tr>
<td>19-047</td>
<td>Buyback Incorporated</td>
<td>Columbus</td>
<td>Land Development</td>
<td>CAPROC 12 items</td>
</tr>
<tr>
<td>19-053</td>
<td>Nustar Pipeline Operations Partnership L.P.</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>19-058</td>
<td>City of Columbus (Hy-Vee, Inc.)</td>
<td>Columbus</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 3 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 July 1 & 2, 2019.*
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 Outreach Document/Template for Distribution. (Beth Carreño)
2. Consider Partial Pay Request #16 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
3. Consider Check Register dated July 10, 2019, in the amount of $278,714.52 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline.
2. Manager’s Update.