RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 13, 2016, 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 JUNE 21, 2016 BOARD 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>15-103</td>
<td>Nick Hilger</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 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 6, 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 concurrence on final revised addendum to the Washington Judicial Ditch 5, 6, and 7 Historical Review memo and authorization to schedule a public hearing. (Phil Belfiori)
2. Consider check register dated July 13, 2016, in the amount of $33,834.34 prepared by Redpath and Company.

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

ADJOURNMENT

RCWD BOARD OF MANAGERS WORKSHOP
Wednesday, July 13, 2016, immediately following regular Board meeting
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

ITEMS FOR DISCUSSION
- Discussion on MNDOT design build process for 35W.