RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 22, 2015, 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 JULY 8, 2015 REGULAR 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

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<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-069</td>
<td>Westmor Industries</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 1 item</td>
</tr>
<tr>
<td>15-038</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>Floodplain Alteration, Street and Utility Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>15-064</td>
<td>City View Electric</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
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</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 14 & 16, 2015.

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
2. Consider Mirror Pond-Partnership with City of Saint Anthony. (Kyle Axtell)
3. Consider check register dated 7/22/2015, in the amount of $266,719.56 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Discuss future Board workshop scheduling.
2. Discuss scheduling the Anoka-Washington Judicial Ditch 3 records correction public hearing.
3. Staff reports.
4. August calendar.
5. Manager’s update.

ADJOURNMENT