RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 12, 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 AUGUST 10, 2015 WORKSHOP MINUTES AND AUGUST 12, 2015 REGULAR BOARD MEETING MINUTES.
PUBLIC HEARING: MIRROR POND RESTORATION PROJECT.

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>15-070</td>
<td>Parkside North, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>15-075</td>
<td>Java Capitol Partners</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>15-078</td>
<td>City of Spring Lake Park</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage &amp; Wetland Alteration</td>
<td>CAPROC 5 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 August 19 & 20 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
1. Consider Mirror Pond Water Quality & Flood Control Project. (Kyle Axtell)
2. Consider Findings of Fact and Record of Decision for the Middle Rice Creek Restoration Project Environmental Assessment Worksheet. (Matthew Kocian)
3. Consider check register dated 8/26/2015, in the amount of $475,573.55 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Schedule special board workshop if needed to finalize preliminary 2016 budget.
2. Staff Reports
3. September Calendar.
4. Manager’s update.

ADJOURNMENT