RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 25, 2019, 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 MINUTES: SEPTEMBER 9, 2019 WORKSHOP AND SEPTEMBER 11, 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>19-076</td>
<td>Barole Trucking</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</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 September 18, 2019.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

<table>
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<tr>
<td>19-086</td>
<td>Ken Zarling and Linda Menke</td>
<td>Shoreview</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST &amp; CAPROC 2 items</td>
</tr>
</tbody>
</table>

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 City of Columbus Local Water Management Plan. (Lauren Sampedro)
2. Consider Final Payment Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
3. Consider Check Register dated September 25, 2019, in the amount of $356,184.68 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. October Calendar.
3. Manager’s Update.