RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 27, 2017, 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 SEPTEMBER 11, 2017 WORKSHOP MINUTES AND SEPTEMBER 13, 2017 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>17-032</td>
<td>ACS Investments, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 12 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 20, 2017.

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 Pay Request #10 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)
2. Consider Revision to Maintenance Agreement for Water Quality Grant Application A17-05 Neeb, Curb-Cut Rain Garden, Columbia Heights. (Samantha Berger)
3. Consider Check Register dated September 27, 2017, in the amount of $362,179.34 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on Halls Marsh Outlet Repair Project
2. Staff Reports.
3. October Calendar.
4. Manager’s Update.