CALL TO ORDER
ROLL CALL
SETTING OF THE AGENDA
RECONSIDER APPROVAL OF AUGUST 12, 2015 REGULAR BOARD MEETING MINUTES.

APPROVAL OF AUGUST 26, 2015 REGULAR BOARD MEETING MINUTES AND AUGUST 31, 2015 ANOKA-WASHINGTON JUDICIAL DITCH 3 PUBLIC HEARING 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:

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Permit Applications Requiring Board Action

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>15-076</td>
<td>Hemisphere Restaurant Partners</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>15-077</td>
<td>United Properties Investment, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 3 items</td>
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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 2, 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 2016 Preliminary Budget & Levy Certification- There will be a public meeting on the District's budget and levy adopted today on December 9, 2015 in conformance with MN Stat 275.065. (Phil Belfiori)

2. Consider Bald Eagle Lake Water Management District - Certification of charges to counties - Decision/Resolution (Phil Belfiori)

3. Consider Anoka County Ditch 10-22-32 Water Management District-Certification of charges. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. Engineer’s report and timeline.

2. Manager’s update.

**ADJOURNMENT**

9:30 OR IMMEDIATELY AFTER THE REGULAR BOARD MEETING WILL BE A SPECIAL WORKSHOP. THE BOARD WILL DISCUSS THE NORTHEAST LINCOLN LAKES COMPREHENSIVE STORMWATER MANAGEMENT PLAN. NO BOARD ACTION WILL BE TAKEN.