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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 27, 2025, 9:00 a.m.

Mounds View City Hall Council Chambers 2401 County Road 10, Mounds View, Minnesota

Virtual Monitoring via Zoom Webinar

Join Zoom Webinar:

https://us06web.zoom.us/j/85467517911?pwd=gcQL5ToAPtmnvwUdySxvrym3UAldP1.1

Passcode: 066386

+1 312 626 6799 US (Chicago) Webinar ID: 854 6751 7911

Passcode: 066386

Agenda

CALL TO ORDER

ROLL CALL

OPEN MIC/PUBLIC COMMENT

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.

SETTING OF THE AGENDA

APPROVAL OF MINUTES: AUGUST 11, 2025, WORKSHOP; AUGUST 13, 2025, REGULAR MEETING

PUBLIC HEARING: PROPOSED 2026 BUDGET, LEVY AND WATER MANAGEMENT DISTRICT CHARGES

ITEMS REQUIRING BOARD ACTION

1. Check Register Dated August 27, 2025, in the Amount of \$298,444.32 and August Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

- 1. Staff Reports
- 2. September Calendar
- 3. Administrator Updates
- 4. Manager Updates