



SEPTEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 11, 2024, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/87813793490?pwd=Sapb8EaQevkeaDprOyCTE4crbvjboi.1>

Meeting ID: 878 1379 3490

Passcode: 272903

+1 312 626 6799 US (Chicago)

Meeting ID: 878 1379 3490

Passcode: 272903

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: AUGUST 28, 2024, 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

No.	Applicant	Location	Plan Type	Recommendation
24-042	Beng Xiong	Lino Lakes	Land Development Wetland Alteration	CAPROC 10 items
24-043	NuStar	Roseville	Final Site Drainage Plan	CAPROC 6 items
24-048	BayMarc Properties, LLC	Columbus	Final Site Drainage Plan	CAPROC 9 items
24-052	West Lake Drive Properties, LLC	Columbus	Final Site Drainage Plan	CAPROC 7 items

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 3, 2024.

PUBLIC HEARING: PROPOSED RULE REVISION

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.

ITEMS REQUIRING BOARD ACTION

1. Highlights of 2025 Budget – Revised from RCWD Board Discussions
Consider Resolution to Adopt 2025 Budget and Direct Certification of 2025 Proposed Tax Levy -There will be a public meeting on the District’s budget and levy adopted today on December 11, 2024 at 6:30 p.m. in the Shoreview City Hall Council Chambers and remotely (teleconference or video-teleconference) in conformance with MN Stat. 275.065. (Nick Tomczik)
2. JACON LLC Final Pay Request #6 – AWJD 3 Branches 1, 2 & 4 Repair Project (Tom Schmidt)
3. Check Register Dated September 11, 2024, in the Amount of \$161,334.24 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Updates and Timeline
2. Administrator Updates
3. Manager Updates