



DECEMBER						
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			

JANUARY						
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, December 10, 2025, 6:30 p.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/85168374079?pwd=TbOGE8aVu49AbL2q0farQTYj2G8ObL.1>  
**Passcode: 121722**  
**+1 312 626 6799 US (Chicago)**  
**Webinar ID: 851 6837 4079**  
**Passcode: 121722**

## 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: NOVEMBER 10, 2025, WORKSHOP; NOVEMBER 12, 2025, 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
25-099	2700 Snelling Ave LLC	Roseville	Final Site Drainage Plan	CAPROC 6 items
25-100	Holiday Station Stores, Inc	Columbus	Final Site Drainage Plan	CAPROC 7 items
25-106	Lexington Meadows, LLC	Blaine	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 December 1, 2025.*

### **ITEMS REQUIRING BOARD ACTION**

1. 2026 Truth in Taxation (TNT) Opportunity for Comment (Nick Tomczik)
2. Anoka County Ditch 53-62 Branches 5 & 6 Repair – Bid Recommendation (Tom Schmidt)
3. Jones Lake Outlet Modification, Dredging, and Restoration Project – Environmental Assessment Worksheet (David Petry)
4. December 24, 2025 Check Register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
5. 2026 Administrator Salary
6. Check Register Dated December 10, 2025, in the Amount of \$113,180.72 Prepared by Redpath and Company

### **ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. District Engineer Updates and Timeline
3. December/January Calendar
4. Administrator Updates
5. Manager Updates