



RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-3070
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www.ricecreekwd.com

DECEMBER

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JANUARY

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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, December 10, 2003, 7:00pm

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

Agenda

1

2 ROLL CALL

3 Present:

4 Absent:

5 Staff Present: District Administrator Steve Hobbs, Office Manager Theresa Stasica

6 Consultants: District Engineer Brett Emmons, EOR; District Attorney from Smith Parker

7 Visitors:

8

9 CALL TO ORDER

10 SETTING OF THE AGENDA

11 READING OF THE MINUTES AND THEIR APPROVAL

12 1. Minutes of November 25, 2003 Board of Managers Regular Meeting

13

14 OPEN MIKE

15 *Individuals may address the Board of Managers about any item not included on the regular agenda.*
16 *Speakers are requested to come to the podium, state their name and address for the record, and limit*
17 *their remarks to five minutes. Generally, the Board of Managers will not take official action on items*
18 *discussed at this time, but may refer the matter to staff for a future report or direct that the matter be*
19 *scheduled on an upcoming agenda.*

20

21

22 ITEMS REQUIRING BOARD ACTION

23 1. Consider approval of final levy and budget for 2004

BOARD OF
MANAGERS



A.J. Cardinal, Sr.
Anoka County

Roger K. Aiken
Ramsey County

James A. Leroux
Washington County

Barbara A. Haake
Ramsey County

Robin C. Doege
Anoka County

24 2. Consider approval of easement language, already approved by our attorneys and Anoka County,
25 for Rice Creek/Anoka Parks property

26 3. Consider Payment of Jay Brothers, Inc. Claims
27

28 **ITEMS FOR DISCUSSION AND INFORMATION**

29 1. EOR Update and Timeline

30

31 **ADJOURNMENT**